Trenton Public Library 118 East Indiana Street Trenton, Illinois 62293 Minutes of Board Meeting October 23, 2023

Attending: Kim Wiggins, Larry Davis, Mary Huelsmann, Steve Schatz, Tom Ranken, Jackie Van Gorkom, Ann Albers, Kelly Wilhelm and Director Angie Chute. Absent: Teri Monken

- 1. CALL TO ORDER: 7:01pm by President Kim Wiggins
- 2. PUBLIC INPUT: none.
- 3. REQUIRED ACTION/REPORTS
  - a. Minutes of September 2023: Accepted as read.
  - b. Treasurer's Report: Filed for audit.
  - c. Approval of bills: Larry made a motion to pay the bills, Tom seconded. Motion approved unanimously.
- 4. INFORMATION REPORTS
  - a. President's Comments: none.
  - b. City Council Representative: none.
  - c. Committee Reports:
    - i. Building: none.
    - ii. Finance: Treasurer Mary Huelsmann, will be out for medical in early December. Be prepared to pay bills.
    - iii. Policies: none.
    - iv. Librarian's Report:
      - 1. Filed as read.
- 5. UNFINISHED BUSINESS:
  - a. Updates on front door vandalism
    - i. The Library will replace all the front door postings and stickers.
    - ii. There have been no more instances of vandals after discussing with the school administration.
- 6. NEW BUSINESS
  - a. Building Maintenance: none.
  - b. Personnel Issues: none.
  - c. Equipment Recommendations: none.
  - d. Book Purchase: On bill list.
- 7. TOPICS NOT ON AGENDA
  - a. Halloween Fest on October 30, 2023
  - b. Belleville and St. Louis Newspapers
    - i. Will cancel delivery of papers. St louis has not been delivered for 2 weeks. Belleville is becoming harder to deal with as a business.
- 8. CORRESPONDENCE
  - a. Next meeting to be held November 27, 2023 at 7:00 pm.
- 9. ADJOURNMENT
  - a. Meeting adjourned at 7:22 pm by President Kim Wiggins