

Trenton Public Library
118 East Indiana Street
Trenton, Illinois 62293
Minutes of Board Meeting
November 27, 2023

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

1. CALL TO ORDER: 7:01pm by President Kim Wiggins
2. PUBLIC INPUT: none.
3. REQUIRED ACTION/REPORTS
 - a. Minutes of October 2023: Accepted as read.
 - b. Treasurer's Report: Filed for audit.
 - c. Approval of bills: Larry made a motion to pay the bills, Teri 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. Preparations have been made to pay the bills that may be missed.
 - iii. Policies: Policy committee scheduled for after meeting to verify some small points taking affect 1JAN23.
 - iv. Librarian's Report:
 1. Filed as read.
5. UNFINISHED BUSINESS:
 - a. none.
6. NEW BUSINESS
 - a. Building Maintenance: The resident across the street has been complaining that patrons are parking in front of his house, claiming it is his driveway. The issue has been related to the police.
 - b. Personnel Issues: none.
 - c. Equipment Recommendations: none.
 - d. Book Purchase: On bill list.
7. TOPICS NOT ON AGENDA
 - a. Approval of 2024 Calander – Tom made a motion to accept the calendar as written, Larry seconded. Approved unanimously.
 - b. Halloween Fest Review – The two story sessions were a success, will implement next year.
 - c. Trustee, Employee and Volunteer Luncheon – will schedule for January 15, 2023.
8. CORRESPONDENCE
 - a. Next meeting to be held January 22, 2024 at 7:00 pm.
9. ADJOURNMENT
 - a. Meeting adjourned at 7:31 pm by President Kim Wiggins

Secretary Steve Schatz