

Trenton Public Library
118 East Indiana Street
Trenton, Illinois 62293
Minutes of Board Meeting
April 22, 2024

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

1. CALL TO ORDER: 7:00pm by President Kim Wiggins
2. PUBLIC INPUT: none.
3. REQUIRED ACTION/REPORTS
 - a. Minutes of March: Accepted as read.
 - b. Treasurer's Report: Filed for audit.
 - c. Approval of bills: Jackie made a motion to pay the bills for April, Kelly 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:
 1. Presentation of budget committee. Approved unanimously.
 2. Due to current deficits fundraising ideas have been discussed. A puzzle night and trivia night were floated as ideas.
 3. The possibility of requesting a tax increase above .20 was discussed.
 4. It was discussed to see if the past funding difference would be recoverable. Action to Kelly to research the possibly.
 - iii. Policies: None.
 - iv. Librarian's Report:
 1. Filed as read.
5. UNFINISHED BUSINESS:
 - a. none.
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
 - i. Update on seed library: Shelving was acquired for the seed library. Seed companies may donate seeds for free.
 - ii. Change May/June Meeting: Tom made a motion to move the June Meeting to May, Mary seconded. Passed unanimously.
 - iii. Book Drop still pending.
8. CORRESPONDENCE
 - a. Next meeting to be held May 27, 2024 at 7:00 pm.
9. ADJOURNMENT
 - a. Meeting adjourned at 7:59 pm by President Kim Wiggins

Secretary Steve Schatz