

Trenton Public Library
118 East Indiana Street
Trenton, Illinois 62293
Minutes of Board Meeting
March 25, 2024

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

1. CALL TO ORDER: 7:02pm by President Kim Wiggins
2. PUBLIC INPUT: none.
3. REQUIRED ACTION/REPORTS
 - a. Minutes of February: Accepted with corrections. Item 7c. Mary seconded the motion not Ann.
 - b. Treasurer's Report: Filed for audit.
 - c. Approval of bills: Larry made a motion to pay the bills for March, 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. A budget committee meeting is scheduled for 1APR24.
 2. Mary has been exploring investing library funds in CDs. Ann made a motion to invest \$50,000 in a CD at the community Bank, Larry Seconded. Motion passed unanimously. Mary will coordinate with the bank and account signatories.
 - iii. Policies: None.
 - iv. Librarian's Report:
 1. 11 Notary services performed.
 2. No events planned for the solar eclipse, but glasses are available.
 3. Filed as read.
5. UNFINISHED BUSINESS:
 - a. none.
6. NEW BUSINESS
 - a. Building Maintenance: Mark Brown emailed the Library asking about the status of the printing press. We really don't have the room for it, the city will reach out and try to find a home for it.
 - b. Personnel Issues: None.
 - c. Equipment Recommendations: none.
 - d. Book Purchase: On bill list.
7. TOPICS NOT ON AGENDA
 - a. Employee Raises:
 - i. Will be covered in detail during the budget committee meeting. Current staff wages were discussed in brief. Ann made a motion to enter closed session, Tom seconded. Approved unanimously. Entered closed session at 7:23 pm. Exited closed session 7:32pm
8. CORRESPONDENCE
 - a. Next meeting to be held April 22, 2024 at 7:00 pm.
9. ADJOURNMENT
 - a. Meeting adjourned at 7:33 pm by President Kim Wiggins

Secretary Steve Schatz