

Trenton Public Library  
118 East Indiana Street  
Trenton, Illinois 62293  
Minutes of Board Meeting  
April 28, 2025

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

1. CALL TO ORDER: 7:00 pm by President Kim Wiggins
2. PUBLIC INPUT: none:
3. REQUIRED ACTION/REPORTS
  - a. Minutes of March 2025: Accepted as read.
  - b. Treasurer's Report: Filed for audit.
  - c. Approval of bills: Larry made a motion to pay the bills for February, Kelly seconded. Motion approved unanimously.
4. INFORMATION REPORTS
  - a. President's Comments: none.
  - b. City Council Representative: None.
  - c. Committee Reports:
    - i. Building: Mayor Elect Brandmeyer (unofficial) First test was for mold, the results have been a non-toxic mold – air quality test has been ordered. St. Mary's has offered space if the building has to be evacuated. Minimum cost to repair mold damage is \$15,000. If city does the remediation/removal they retain liability. A full determination will be made after the air quality test is completed.
      1. Possible ways forward
        - a. Construction grant to rehab or build Action for Angie to research and get information to Mayor Elect.
        - b. If shelves are needed Kuntz will try to acquire and deliver. Working with Kaskaskia college also. Metal shelves are best for in the future.
    - ii. Finance: Adjustments were made for FY 26 and presented to the board for approval. Budget approved unanimously.
    - iii. Policies: None
    - iv. Librarian's Report:
      1. Angie presented the impacts of the loss of funding from the Institute of Museum and Library Services (IMLS).
5. UNFINISHED BUSINESS:
6. NEW BUSINESS
  - a. Building Maintenance: None.
  - b. Personnel Issues:
    - i. Amber was recognized as an outstanding employee, performing duties above and beyond her defined responsibilities. She has demonstrated the ability to act independently and perform her duties in an exemplary fashion.
    - ii. Due to medical conditions Tracy will not be able to continue employment.
    - iii. A new employee will need to be selected in the near future.
  - c. Equipment Recommendations: None.
  - d. Book Purchase: On bill list.
7. TOPICS NOT ON AGENDA
8. CORRESPONDENCE
  - a. Next meeting to be held May 26, 2025 at 7:00 pm.
9. ADJOURNMENT
  - a. Meeting adjourned at 7:43 PM by President Kim Wiggins

Secretary Steve Schatz