

Trenton Public Library
118 East Indiana Street
Trenton, Illinois 62293
Minutes of Board Meeting
February 24, 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 January 2025: Accepted as read.
 - b. Treasurer's Report: Filed for audit.
 - c. Approval of bills: Larry made a motion to pay the bills November, Jackie seconded. Motion approved unanimously.
4. INFORMATION REPORTS
 - a. President's Comments: none.
 - b. City Council Representative: Andy Brockham.
 - i. Director of public works. Estimates project to be about \$35000. Need to set up a schedule. 1 day of work estimated to mud jack, 1 day for carpet. Estimate one week. Angie estimated a two week lead time to move everything. City will foot the bill for the mud jacking, carpet removal and replacement if necessary.
 - ii. Need to provide schedule to city within two weeks to include lead time needed to move books and prep. Schedule will include black-out dates. Angie will coordinate with the city for final timeline and schedule. Must happen before May 1 for city budget purchase.
 - iii. Andy recommended that we create an intergovernmental agreement with the city to define responsibilities in regards to the library upkeep. Building committee will help form the agreement with the city.
 - c. Committee Reports:
 - i. Building: none.
 - ii. Finance: none.
 - iii. Policies: None
 - iv. Librarian's Report: 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
 - a. Angie's Vacation Schedule.
 - i. 28MAR25-14APR25 – schedule is covered
 - b. Budget Committee Meeting
 - i. TBD
8. CORRESPONDENCE
 - a. Next meeting to be held March 24, 2025 at 7:00 pm.
9. ADJOURNMENT
 - a. Meeting adjourned at 7:47 pm by President Kim Wiggins

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Secretary Steve Schatz