Trenton Public Library 118 East Indiana Street Trenton, Illinois 62293 Minutes of Board Meeting March 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: Dave Brandymeyer, Aaron Sidell (guest of Tom)
  - a. Dave (candidate for mayor) Spoke about possible future homes for the Library and his future vision for Trenton.

# 3. REQUIRED ACTION/REPORTS

- a. Minutes of February 2025: Accepted as corrected.
- b. Treasurer's Report: Filed for audit.
- c. Approval of bills: Larry made a motion to pay the bills for February, Jackie seconded. Motion approved unanimously.

## 4. INFORMATION REPORTS

- a. President's Comments: none.
- b. City Council Representative: None.
- c. Committee Reports:
  - i. Building: Larry advised that we are putting the baseboards and crown molding on hold.
  - ii. Finance: Budget presented by committee for review -
    - Ann motioned for closed session for budget Larry seconded. Entered 7:44PM Exited 8:04PM
  - iii. Policies: None
  - iv. Librarian's Report: filed as read.

## 5. UNFINISHED BUSINESS:

- a. Update on Alley Dropbox Needs painted and signage on it.
- b. Update on seed Library Introduction to gardening program was cancelled due to building work.
- c. Plans for Puppet Circulation and Display On hold until after building work is done.
- d. Anniversary Committee Meetings Meeting in May or June to complete the year's planning.
- e. No headway has been made on an agreement with the city.

#### 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. Library repair schedule.
  - Book move preparations have been made by Angie. She is coordinating for volunteers and creating a schedule Beginning on the 15<sup>th</sup> of April. Limited Library services will be available from 15-19 of April.
- b. Angie's Vacation Schedule
  - i. 28MAR25-14APR25 schedule is covered

### 8. CORRESPONDENCE

a. Next meeting to be held April 28, 2025 at 7:00 pm.

### 9. ADJOURNMENT

a. Meeting adjourned at 8:15 PM by President Kim Wiggins