

Trenton Public Library  
118 East Indiana Street  
Trenton, Illinois 62293  
Minutes of Board Meeting  
February 26, 2024

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

1. CALL TO ORDER: 7:00pm by President Kim Wiggins
2. PUBLIC INPUT: none.
3. REQUIRED ACTION/REPORTS
  - a. Minutes of November 2023: Accepted with corrections.
  - b. Treasurer's Report: Filed for audit.
  - c. Approval of bills: Larry made a motion to pay the bills for December, January and February, Steve 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: none.
    - iii. Policies: Policy Board recommended policy change to meet Paid Leave for All Workers (PLAW) requirements. Motion approved unanimously.
    - iv. Librarian's Report:
      1. 10 programs hosted for patrons and community.
      2. Filed as read.
5. UNFINISHED BUSINESS:
  - a. none.
6. NEW BUSINESS
  - a. Building Maintenance: \$75 paid to Signs and Designs for new sign for front entrance for hours and Library information.
  - b. Personnel Issues: Part time staff has been outstanding in their performance.
  - c. Equipment Recommendations: none.
  - d. Book Purchase: On bill list.
7. TOPICS NOT ON AGENDA
  - a. Update on alley Dropbox: Library director was able to procure drop box though the secret librarian's network. Installation pending.
  - b. Top Checkouts of 2023:
  - c. Seed Library: Proposal given by Kelly for the library to sponsor a seed library. Tom made a motion for the library to host a seed Library, Ann seconded. Motion passed unanimously.
8. CORRESPONDENCE
  - a. Next meeting to be held March 25, 2024 at 7:00 pm.
9. ADJOURNMENT
  - a. Meeting adjourned at 7:34 pm by President Kim Wiggins

Secretary Steve Schatz