

Trenton Public Library
118 East Indiana Street
Trenton, Illinois 62293
Minutes of Board Meeting
September 23, 2024

Attending: Kelly Wilhelm, Steve Schatz, Tom Rankin, Ann Albers, Mary Huelsmann, Jackie Van Gorkom, and Director Angie Chute.

Absent: Kim Higgins, Larry Davis, and Teri Monken

1. CALL TO ORDER: 7:06 pm by Secretary Steve Schatz
2. PUBLIC INPUT: NONE
3. REQUIRED ACTION/REPORTS
 - a. Minutes of August 2024: Accepted as read.
 - b. Treasurer's Report: Filed for audit
 - c. Approval of bills: Kelly motioned to pay the bills; Jackie 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: none
 - d. Librarian's Report:
 - i. None this month
5. UNFINISHED BUSINESS:
 - i. 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. Because of the mistake of the date in the newspaper, there will be a rescheduled Truth in Taxation Meeting at 6:45 pm on November 25, 2024
 - b. Staff is working hard on moving barcodes to the front of items by the end of the year
8. CORRESPONDENCE
 - a. Next meeting to be held November 25, 2024 at 7:00 pm
9. ADJOURNMENT
 - a. Meeting adjourned at 7:46 pm

Minutes taken by Director, Angie Chute