

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

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

1. CALL TO ORDER: 7:01 pm by Vice-President Larry Davis
2. PUBLIC INPUT: none.
3. REQUIRED ACTION/REPORTS
 - a. Minutes of July: Accepted as corrected. Amended copy Attached.
 - b. Treasurer's Report: Filed for audit.
 - c. Approval of bills: Jackie made a motion to pay the bills for July, Teri 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.
 - iv. Librarian's Report:
 1. Book sale dates will be 22-23 of November.
 2. July filed as read.
5. UNFINISHED BUSINESS:
 - a. None.
6. NEW BUSINESS
 - a. Building Maintenance: Jackie suggested the need for a building facelift.
 - i. City can be contacted for refreshing exterior paint, and possibly contact the Scouts and see if an Eagle Scout project could be used.
 - ii. Book drop is ready for pickup. Book drop will need to be painted.
 - b. Personnel Issues: None.
 - c. Equipment Recommendations: none.
 - d. Book Purchase: On bill list.
7. TOPICS NOT ON AGENDA
 - a. September Truth in Taxation.
 - i. Truth in Taxation meeting scheduled for September 23rd at 630pm. Angie will submit the information to the paper for the meeting.
 - b. 2025 Planning Committee
 - i. Planning Committee: Kim, Jackie, Kelly were selected for the committee.
 - c. New Card Catalog
 - i. The Illinois library card catalog system is moving to a program called ASPEN. We will transition on September 18th to the new system.
 - d. October 28th Halloween Fest
 - i. Mike has toned down his decorations so the event will be a bit smaller.
 - ii. The Masonic Lodge will take the place of the Nuthouse Club for the food.
8. CORRESPONDENCE
 - a. Next meeting to be held September 23, 2024 at 7:00 pm.
 - i. Truth in Taxation meeting September 23, 2024 at 6:45
9. ADJOURNMENT
 - a. Meeting adjourned at 7:37 pm by Vice-President Larry Davis

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Secretary Steve Schatz