

Trenton Public Library
118 East Indiana Street
Trenton, Illinois 62293
Minutes of Board Meeting
January 27, 2025

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

1. CALL TO ORDER: 7:00 pm by President Kim Wiggins
2. PUBLIC INPUT: none.
3. REQUIRED ACTION/REPORTS
 - a. Minutes of November 2024: 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: none.
 - c. Committee Reports:
 - i. Building: See item 7c
 - ii. Finance: Community bank has been purchased by Dietrich bank.
 - 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. Review of Jigsaw puzzle race.
 - i. No complaints, will host next year as well. 43 participants for \$215 less costs of \$75. Total raised \$140 and raised community awareness. There is now a puzzle exchange.
 - b. Halloween Fest Request.
 - i. Matt requested the block party be held on the Sunday evening before Halloween. Proposed time of 4-6pm. The board sees no problem with making the change.
 - c. Building Issue update
 - i. The city inspected the mold in the back of the building and found a large crack in the foundation. The city will have a company raise the foundation and seal the crack. The books from the back room must be moved and carpet pulled carpet back. Andy Brockham mentioned they were in negotiations to determine how the city and library would split the cost. The board has not been a party to these negotiations.
8. CORRESPONDENCE
 - a. Next meeting to be held February 24, 2025 at 7:00 pm.
9. ADJOURNMENT
 - a. Meeting adjourned at 7:37 pm by President Kim Wiggins

Secretary Steve Schatz