

Trenton Public Library
118 East Indiana Street
Trenton, Illinois 62293
Minutes of Board Meeting
July 22, 2024

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

1. CALL TO ORDER: 7:00pm by President Larry Davis
2. PUBLIC INPUT: none.
3. REQUIRED ACTION/REPORTS
 - a. Minutes of March: Accepted as read.
 - b. Treasurer's Report: Filed for audit.
 - c. Approval of bills: Kelly made a motion to pay the bills for July, Jackie seconded. Motion approved unanimously.
4. INFORMATION REPORTS
 - a. President's Comments: none.
 - b. City Council Representative: none.
 - c. Committee Reports:
 - i. Building:
 1. Down spout on front right of building needs to be extended. Larry will tell the City.
 2. No update on drop box.
 - ii. Finance: Per capita has been received for the amount of \$3994.65.
 - iii. Policies: None.
 - iv. Librarian's Report:
 1. May and June filed as read.
5. UNFINISHED BUSINESS:
 - a. None.
6. NEW BUSINESS
 - a. Building Maintenance: None
 - b. Personnel Issues: Kirk Elmore has resigned effective 31JUL24. Alex Wellen recommended to be hired in his place at \$120 per month. Tom made a motion to hire Alex, Ann seconded. unanimously approved.
 - c. Equipment Recommendations: none.
 - d. Book Purchase: On bill list.
7. TOPICS NOT ON AGENDA
 - a. Summer Reading Program Updates:
 - i. Attendance has been a bit low, but the last two days it has been pouring rain.
 - ii. Due to personnel shortage the library will be closed from 2:00-3:30pm to support the summer reading program at the bowling alley.
 - b. 2025 Planning:
 - i. For the Library's 50th year celebration (1975-2025) it was proposed to plan a monthly event in celebration.
 - c. New Card Catalog
 - i. The Illinois library card catalog system is moving to a program called ASPEN. We will transition in September to the new system.
 - d. 2024 Tax bill results
 - i. The current tax rate is approximately .146%. We will plan another truth in taxation meeting in September to increase the tax rate to .15%
8. CORRESPONDENCE
 - a. Next meeting to be held August 25, 2024 at 7:00 pm.
9. ADJOURNMENT
 - a. Meeting adjourned at 7:35 pm by President Kim Wiggins

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Secretary Steve Schatz