

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

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

1. CALL TO ORDER: 7:00 pm by President Kim Wiggins
2. PUBLIC INPUT: none.
3. REQUIRED ACTION/REPORTS
  - a. Minutes of September: Accepted as read.
  - b. Treasurer's Report: Filed for audit.
  - c. Approval of bills: Larry made a motion to pay the bills for September and October, Jackie seconded. Motion approved unanimously.
4. INFORMATION REPORTS
  - a. President's Comments: none.
  - b. City Council Representative: none.
  - c. Committee Reports:
    - i. Building: There is a possible foundation problem. The city looked at it and stated that there is a problem. Larry will address the city council and ask them to remediate it.
    - ii. Finance: The CD was renewed at the same rate of interest for seven months. The previous CD made \$1523.38 in interest.
    - iii. Policies: None.
    - iv. Librarian's Report:
      1. September and October 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. Increase in Non-Resident Fees.
    - i. Fee is increasing from \$94 to \$112 based on current calculations based on State of Illinois requirements. Tom made a motion to increase the non-resident fee, Larry seconded. Motion passes with 6 yes 1 no 2 absent.
  - b. Approval of 2025 calendar.
    - i. Larry made a motion to approve the calendar, Ann seconded. Motion passed unanimously.
  - c. Trustee, Employee and Volunteer Luncheon?
    - i. Luncheon set for noon on Jan 20<sup>th</sup> 2025 at Mexico on Main.
  - d. 50<sup>th</sup> Anniversary Monthly Activity Plans
    - i. Events have been planned through June.
      1. January - 13<sup>th</sup> 7-9pm for the puzzle contest.
      2. February - 22<sup>nd</sup> will be a puppet workshop. Learn about puppets and make your own.
      3. March - TBD gardening workshop
      4. April - English tea party.
      5. May - Month long treasure hunt at library.
      6. June - 50 year Party for library.
  - e. Board member Jackie left the meeting at 7:12 for personal business.
8. CORRESPONDENCE
  - a. Next meeting to be held January 27, 2025 at 7:00 pm.

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

9. ADJOURNMENT

- a. Meeting adjourned at 7:38 pm by President Kim Wiggins

Secretary Steve Schatz