

Trenton Public Library
118 East Indiana Street
Trenton, Illinois 62293
Minutes of Board Meeting
May 27, 2024

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

1. CALL TO ORDER: 7:00pm by President Kim Wiggins
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: Steve made a motion to pay the bills for May, 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.
 - iv. Librarian's Report:
 1. Filed as read.
5. UNFINISHED BUSINESS:
 - a. none.
6. NEW BUSINESS
 - a. Building Maintenance:
 - i. Battery backup for back room replaced was replaced.
 - ii. Breefield came by and fixed furnace blower. Library was billed, forwarded bill to city.
 - b. Personnel Issues: None.
 - c. Equipment Recommendations: none.
 - d. Book Purchase: On bill list.
7. TOPICS NOT ON AGENDA
 - a. Summer Reading Program Schedule
 - i. One paid program for the summer reading program this year due to budgetary constraints.
 - b. Director's Vacation Upcoming.
 - i. June 6-20th Will be available via email or Facebook messenger. Tracy and Amber will be holding the fort down.
 - c. Jackie makes a fantastic Pete the Cat.
8. CORRESPONDENCE
 - a. Next meeting to be held July 22, 2024 at 7:00 pm. (4th Monday not the last)
9. ADJOURNMENT
 - a. Meeting adjourned at 7:24 pm by President Kim Wiggins

Secretary Steve Schatz