Trenton Public Library
118 East Indiana Street
Trenton, Illinois 62293
Minutes of Board Meeting
May 26, 2025

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

1. CALL TO ORDER: 7:00 pm by President Kim Wiggins
2. PUBLIC INPUT: none:
3. REQUIRED ACTION/REPORTS
    a. Minutes of April 2025: Accepted as read.
    b. Treasurer's Report: Filed for audit.
    c. Approval of bills: Tom 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: Bank is going to new ownership – 19JUL25 is the day for switch over
            1. CD –Tom made a motion to Cash out – move interest to the operating account then purchase a new CD for 7 months at current interest rate Larry seconded. Motion passed unanimously.
        iii. Policies: None
    d. Librarian's Report:
        i. Top income producers were given to the board for review.
5. UNFINISHED BUSINESS:
6. NEW BUSINESS
    a. Building Maintenance: POD removed from front of Library.
        i. Angie researched grants for new/existing construction. One grant found 25k-100k eligible is a matching grant.
        ii. No timeline from city moving forward with the mold remediation.
    b. Personnel Issues: None
    c. Equipment Recommendations: None.
    d. Book Purchase: On bill list.
7. TOPICS NOT ON AGENDA
    a. Board Resignation – Teri Monkin resigned. Several candidates have presented themselves for selection.
    b. Board Check-In – All current members have intentions to continue as members.
        i. Kim has served as board president for two years and has reached the maximum consecutive allowed term. Larry nominated Jackie, Ann seconded. Approved unanimously. Jackie accepted the grand mantle of El Presidete of the Library, May her reign be uneventful and filed with success.
8. CORRESPONDENCE
    a. Next meeting to be held July 28, 2025 at 7:00 pm.
9. ADJOURNMENT
    a. Meeting adjourned at 7:35 PM by President Kim Wiggins

Secretary Steve Schatz