

**LOUIS LATZER MEMORIAL PUBLIC LIBRARY  
BOARD OF DIRECTORS MEETING  
May 24, 2011**

The monthly meeting of the Louis Latzer Memorial Public Library was called to order by President Ron Coleman.

**Members Present:** Ron Coleman, Bob Hellige, Linda Held, Joyce Zerban, Sharon Rinderer, Arnie Bodinet, Catherine Boulanger and Jeff Wavrunek.

**Member absent:** Grace Sugg

**Associate Member Present:**

**Associate Member absent:** Louis Latzer and Bill Piper

A motion was made by Joyce Zerban to accept the minutes for the April meeting as amended. Second by Arnie Bodinet. Motion carried.

Sharon Rinderer made a motion to accept the **Treasurer's report** for April. Second by Linda Held. Motion carried.

Arnie Bodinet made a motion to pay the bills for April: Second by: Cathy Boulanger. Roll call vote: R. Coleman – yes, B. Hellige – yes, L. Held – yes, A. Bodinet – yes, J. Zerban – yes, S. Rinderer – yes, C. Boulanger- yes, and J. Wavrunek – yes. Motion carried.

The **Librarian's Report** was given by Angela Kim.

**Book Committee's Report** was read individually by members this month.

**OLD BUSINESS:**

**Children's Library Project-** Going well and Angela is finalizing furniture selection from The Tin Shed.

**Carillon** – Angela reported a digital system will cost \$4,000 and \$3,000 to fix the old system.

**NEW BUSINESS:**

**Landscape** – Angela is still working on this. The goal is to plant this Fall.

**Board Members-** Three board seats are open.

**Signage-** Angela showed the board information from Visual Communicator from St. Paul, MN. She will talk to local companies and report back to the board.

**Annual Report** – Angela is continuing to complete and will present tot the board next month.

**Surplus Furniture-** Angela will try to sell to other libraries.

**OTHER BUSINESS:**

Ron Coleman reported the results of Director's evaluation.

Sharon Rinderer a motion to adjourn. Second by Linda Held. Motion carried.

Next board meeting will be held on June 28, 2011 at 5:00 PM.

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Respectfully submitted,  
Linda Held