

**LOUIS LATZER MEMORIAL PUBLIC LIBRARY
BOARD OF DIRECTORS MEETING
June 28, 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 Grace Sugg.

Member absent:

Associate Member Present: Louis Latzer

Associate Member absent: Bill Piper

A motion was made by Bob Hellige to accept the minutes for the May meeting. Second by Arnie Bodinet. Motion carried.

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

Bob Hellige made a motion to pay the bills for May: Second by: Grace Sugg. Roll call vote: R. Coleman – yes, B. Hellige – yes, L. Held – yes, A. Bodinet – yes, S. Rinderer – yes, C. Boulanger- yes, and G. Sugg – yes. Motion carried.

The **Librarian's Report** was given by Angela Kim. She also showed the board a set of original blue prints she had received from the estate of Wilma L. Hirsch.

Book Committee's Report there was no report this month.

OLD BUSINESS:

Children's Library Project- The project is almost complete. Angela is finalizing furniture selection.

Annual Report- Angela went over this report with the board.

Board Members- there are three open seats. Angela read the names of those that applied. Interviews will be conducted the week of July 5th. Ron and Sharon will be part of the selection processes. New members should be appointed at the July 18 City Council meeting.

Landscaping/Parking Lot – Angela reported on her meeting with Mark Latham and the design.

Signage – Angela will look further into this and report back in August.

NEW BUSINESS:

No meeting in July.

OTHER BUSINESS:

Ron Coleman is officially off the Illinois Heartland Library System Board.

Ron Coleman made a motion to adjourn. Second by Arnie Bodinet. Motion carried.

Next board meeting will be held on August 23, 2011 at 5:00 PM.

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Respectfully submitted,
Linda Held