

Louis Latzer Memorial Public Library Board of Trustees

The meeting of the Louis Latzer Memorial Public Library Board of Trustees was called to order by Sharon Rinderer on Tuesday, September 15, 2020, at 5:00 p.m.

Roll Call showed the following members present:

Nancy Genteman, Justin McLaughlin, Sharon Rinderer, Joshua Short, Bill Wagner, Joyce Zerban
Angela Kim; Library Director
William Piper, Associate Member

Absent member(s) LeeAnn Landmann, Marshall Rinderer, Louis Latzer

The minutes of August 18, 2020 were reviewed. Motion by Joshua Short, seconded by Joyce Zerban to approve the minutes. All members present voted yes. Motion carried.

The Treasurer's report for the month(s) of August were reviewed. Motion by Bill Wagner, seconded by Nancy Genteman to approve the treasurer's report. All members present voted yes. Motion carried.

Bills for August were presented for payment. Motion by Joyce Zerban, seconded by Nancy Genteman, to pay all bills presented for payment. All members present voted yes on roll call. Motion carried.

Director Angela Kim gave the Librarian's Report

- Angela reviewed her report as submitted with the packet. There was a lively conversation with progress of the current construction projects, particularly the proposed new stair railing. The handrails are super cool!

Old Business:

- Nothing to add.
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New Business:

- Potential artwork was discussed. Angela expressed several ideas that are on the table. William Piper mentioned he will look at an existing stained-glass piece that he has which came out of the church that used to be where our current parking lot is located. Angela will explore additional options with the Highland Arts Council, etc.
- A proposal for a new stair rail for the rear entrance was approved. A motion to approve the hire of Thole Fabrication per Angela's description was given by Bill Wagner, seconded by Josh Short. Roll call was approved by all.

Other Business:

Motion by Bill Wagner seconded by Nancy Genteman to adjourn the meeting at 6:10 pm. All members present voted yes. Motion carried.

The next meeting will be held October 20, 2020, at 5:00 pm.

Respectfully Submitted,

Justin McLaughlin