

## 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, October 20, 2020, at 5:00 p.m.

Roll Call showed the following members present:

Nancy Genteman  
Sharon Rinderer  
Bill Wagner  
Marshall Rinderer  
Joyce Zerban  
Louis Latzer, Associate Member  
William Piper, Associate Member  
Angela Kim, Library Director

Absent Members: Justin McLaughlin, LeeAnn Landmann, Joshua Short

The minutes of the September 15, 2020 meeting were reviewed. Marshall Rinderer motioned to approve the minutes, as corrected. Joyce Zerban seconded the motion. All voted yes. Motion carried.

The Treasurer's Report was presented by Sharon Rinderer, and the CD's were discussed. Money is coming in. Bill Wagner moved to approve the Report. Nancy Genteman seconded the motion. All voted yes to approve the report. Motion carried.

Bills were presented for payment. Joyce Zerban made a motion to approve all bills presented for payment. Marshall Rinderer seconded the motion. All voted yes on roll call. Motion carried.

Librarian's Report.

- We discussed the flooring bid, and Luitjohan Flooring provided a bid.
- Because of the per capita grant we were able to finish the shelving.
- The check from the Highland Area Community Foundation came in.
- The Jay and Catherine Boulanger LLMPL Benefit Fund
- We acquired the Portrait of Irma Latzer Gamble, luckily by tip from the community.

Book committee report: 29 books

Old Business:

- Live & Learn Construction Grant- bids were completed, will need some additional work, but main project has received the bid. There was a discussion regarding funding sources, but we are excited to complete the process and move books around.

- Covid-19- the book drops have been opened, and the Board discussed other safety protocols.

New Business:

- Flooring Bid Acceptance- Motion to approve Luitjohan flooring bid was made by Bill Wagner and seconded by Joyce Zerban, roll call taken, motion carried.

Other Business:

- William Piper provided an update regarding the stain glass.

Motion to adjourn made by Nancy Genteman. The motion was seconded by Marshall Rinderer. All voted yes, motion carried.

The next meeting will be held on November 17, 2020, at 5:00 pm.

Respectfully submitted,

Marshall Rinderer