

The meeting of the Louis Latzer Memorial Public Library Board of Trustees was called to order by Sharon Rinderer on Tuesday, August 17, 2021 at 5:00 p.m.

Roll Call showed the following members were present:

Nancy Genteman
Susan Martz
Justin McLaughlin
Marshall Rinderer
Joshua Short
Shaun Voegele
Bill Wagner
Joyce Zerban

William Piper, Associate Member
Angela Kim, Director

JUNE MINUTES:

The minutes of June 15, 2021 were reviewed. Josh Short made a motion to approve the minutes as presented; Shaun Voegele seconded. All members voted yes. Motion passed.

TREASURER'S REPORT:

1. Josh Short provided the Treasurer's Report for June 2021. The budget is balanced and all tax money is in. Marshall Rinderer made a motion to approve the Treasurer's Report as presented; Nancy Genteman seconded. All members voted yes. Motion passed.
2. Due to the ever changing Covid economy, Bill Wagner suggested that one person on the board should have the power to authorize decisions regarding the Children's Fund. This will be researched and discussed. No decisions were made.

JUNE BILLS:

1. Bills for June were presented for payment. All bills for the Summer Reading Program and gift cards were paid. Josh Short made a motion to approve the report of bills paid; Shaun Voegele seconded. All members voted yes. Motion passed.

LIBRARIAN'S REPORT:

1. The Children's Garden was a success with the help of the Highland Garden Club .
2. Business After Hours will be 8/19/2021. Justin McLaughlin will provide desserts and Angela Kim will provide additional snacks. Tru Buy will supply soft drinks.
3. Per Capita Grant check arrived and was used for shelving and furniture.
4. Angela Kim applied for a Covid Recovery Grant of approximately \$25,000 to cover the cost of a generator for the library.
5. Structural repairs to the outside of the library were discussed. The ground is prepped and ready for concrete work. There are some issues with the fiber box and flooding. The situation has been brought to the attention of the City Manager.
6. The Annual Christmas Dinner fundraiser was discussed. Due to the current Covid situation, no decision was made. Topic needs further research and discussion.

BOOK COMMITTEE REPORT:

1. A total of 50 books were donated.

OLD BUSINESS:

1. The Live and Learn Construction Grant work has been completed.
2. The library will continue with the current Covid policies.
3. Google Interior Mapping is on hold.
4. Non-Resident/Juvenile Cards were discussed. Superintendent Mike Sutton has agreed to help put this program in place. No decisions were made.

NEW BUSINESS:

1. Board Oath of Office will be addressed in September.
2. All Board Officers will remain the same. Covid has delayed the appointment of Bank Authorization Officers. Bill Wagner made a motion to approve the current officers to serve for another year; Joyce Zerban seconded. All members voted yes. Motion carried.
3. Board meetings will remain on the third Tuesday of the month with the exception of July when no meeting is held.

OTHER BUSINESS:

1. Josh Short brought up a Library Crawl involving area libraries on September 9, 2021. Short also requested help in writing articles for the ILA. Voegele will take pictures of the renovations for use in the articles.

ADJOURNMENT:

1. Nancy Genteman moved to adjourn and Josh Short seconded the motion. All voted yes. Motion carried.

THE NEXT MEETING WILL BE TUESDAY, SEPTEMBER 21, 2021.