

**LOUIS LATZER MEMORIAL PUBLIC LIBRARY BOARD MEETING MINUTES  
TUESDAY, FEBRUARY 15, 2022**

The meeting was called to order by Sharon Rinderer on Tuesday, Feb 15, 2022 at 5:00 p.m.

Roll call showed the following members present:

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

William Piper, Associate Member  
Louis Latzer, Associate Member, was absent.  
Angela Kim, Director

**JANUARY MINUTES:** A typographical error was noted in the minutes and Susan Martz will amend the minutes. Josh Short moved to approve the minutes and Nancy Genteman seconded. All voted in favor and the motion passed.

**PUBLIC FORUM:** None.

**TREASURER'S REPORT FOR JANUARY:** Josh Short presented the January report. It was mentioned that January 2022 was a fiscally bad month for the nation; the situation will improve. However, library monies are solid. Justin McLaughlin moved to approve the report and Shaun Voegele seconded. All voted in favor and the motion passed.

**JANUARY BILLS:** Bills for January were presented for payment. Roll was called. Bill Wagoner moved to approve the payment of the bills, and Josh Short seconded. All voted in favor and the motion passed.

**LIBRARIAN'S REPORT:** Another check from the Harold Byers' estate was received for \$21, 940.39.

The library is waiting on a computer to complete the digitization process.

The library opened for inside browsing on February 12. We encourage patrons to wear masks and are limiting programs for now. Curbside service is still available.

Angela was out sick for one week and was an inpatient at St. Joseph's Hospital in Highland.

The library has started a seed library. Patrons may donate or request seeds to plant. Response has been good.

Tax forms have arrived and patrons still request them.

Take & Go Crafts continue to be a popular option during the Covid pandemic.

Little Free Libraries are located in New Douglas, Highland, and Alhambra. Grantfork will discuss the matter at their next meeting.

**BOOK COMMITTEE REPORT:**

16 books were donated.

\$11,220 in monetary donations were recieved.

**OLD BUSINESS:** Sharon Rinderer is in the process of setting up the library's new tax account.

The total Byers donation is approximately \$35,000.00.

The Sheila Weber Memorial for the Benefit of the Louis Latzer Public Library (HACF) will be set up in the same manner as other generous donations. The total donation is currently \$152,638.91. Bill Wagner will handle the details. No spending restrictions, other than to benefit the library, were placed on the gift. Josh Short motioned to approve and Nancy Genteman seconded. All voted in favor and the motion carried.

**NEW BUSINESS:**

New ways to memorialize donations will be explored.

The board agreed that the library needs a new digital piano that is mobile and can be used for a large variety of concerts and events. An Avant Grand N2 Yamaha along with necessary accessories will be purchased with funds from The Sheila Weber Memorial. The cost will be approximately \$11,000. Roll was called. Bill Wagner motioned to approve and Joyce Zerban seconded. All voted in favor and the motion passed.

Due to the current banned book movement occurring across the country, the board will evaluate our current policy for dealing with books that may be challenged in the future.

**ADJOURNMENT:**

Shaun Voegle motioned to adjourn and Josh Short seconded. All voted in favor and the motion passed.