

LOUIS LATZER MEMORIAL PUBLIC LIBRARY BOARD MINUTES
11/15/2022

The monthly meeting of the Louis Latzer Library Board was called to order by Sharon Rinderer on Tuesday, November 15, 2022.

Roll call showed the following members were present:

Nancy Genteman
Susan Martz
Justin McLaughlin
Sharon Rinderer
Bill Wagner

Absent: Marshall Rinderer, Joshua Short, Shaun Voegele, and Joyce Zerban.

Also present:

William Piper, Associate Member
Angela Kim, Director

Approval of October Minutes:

There were no changes to the October 18, 2022. Minutes stand approved.

Public Forum: None.

Treasurers Report:

The library finances are in the black. Bill Wagner motioned to approve the report and Justin McLaughlin seconded. All voted in favor and the motion carried.

October Bills: After reviewing the bills, Wagner motioned to approve the payment of bills and McLaughlin seconded. All voted in favor and the motion carried.

Book Committee Report: A total of 59 books were donated.

Librarian's Report: Angela Kim noted that the information on Wikipedia regarding the Louis Latzer family is incomplete. The board discussed the possibility of adding information. Kim will look into the costs and William Piper will bring it to the attention of the Latzer family. The board will revisit this issue at a later date.

The library pays for two educational and creative databases, Tumblebooks and Creative Bug. Both are available to the public and teachers. The Board agreed that more educators need to be informed of these sources, before we cancel the subscriptions.

The new sidewalk at the back entrance is complete.

The new ceiling tile and LED lighting were installed and were funded through Tort Life Safety funds. Kim is looking for someone to strip and refinish two original oak doors that were painted brown.

Due to COVID concerns, the holiday dinner will not take place this year. Donation requests have been sent to the public.

Kim will be out of town November 20-25, 2022.

Unfinished Business: None.

New Business: The holiday bonus list was the same as 2021 at \$1,175.00. The Board chose to raise Connie Duncan's bonus to \$75.00 increasing the 2022 bonus total to \$1,200.00. Roll was called. Nancy Genteman motioned to approve the bonuses and Wagner seconded. All voted in favor and the motion carried.

Per Capita Grants are due in January.

Other Business: None.

Adjournment: Wagner motioned to adjourn and Genteman seconded. All voted yes and the motion carried.

The next scheduled meeting is Tuesday, January 17, 2023.