

Louis Latzer Memorial Public Library Board of Trustees
Meeting Minutes
Tuesday, May 16, 2023

The monthly meeting of the Latzer Library Board was called to order by Sharon Rinderer at 5:00 p.m. on 5/16/23.

Roll call showed the following members were present:

Amy Kloss
Susan Martz
Justin McLaughlin
Sharon Rinderer
Joshua Short
Bill Wagner

Absent were Nancy Genteman, Marshall Rinderer, and Shaun Voegele.

Louis Latzer and William Piper Associate Members
Angela Kim, Director

April Minutes: After a review of the minutes, Sharon Rinderer noted a mistake in March Bills. Susan Martz amended it and sent a new copy to Angela Kim.

Josh Short motioned to approve the amended minutes and Justin McLaughlin seconded. Motion carried.

Public Forum: Duff Wrobbel, from Holly's House of Hope, proposed that we consider giving one of his clients an apprenticeship. Kim will meet with the client in the near future.

Treasurer's Report: Short presented the report. Bill Wagner motioned to approve the report and Justin McLaughlin seconded. The motion passed.

April Bills: The board reviewed the bills. Short motioned to approve payment of the bills and Wagner seconded. Roll was called and the motion passed.

Librarian's Report: In regard to the Per Capita Grant, everything thing is complete except for the bar backs. They will be installed Friday.

No newspapers printed the article Kim wrote and sent them promoting National Library Week; however, Korte Co. featured the library and Kim in their publication and also on-line.

Kim is working on a design and plans for a Pollinator/Butterfly garden.

The Summer Reading Program is almost ready and we have several field trips coming up.

The barcoding/re-classifying in the children's non-fiction section is complete with the exception of books that were checked out.

We have received approximately \$2,300.00 from the Joyce Zerban Memorial and we are purchasing new books with the donations.

Kim is working on the annual report. It is due June 30.

Book Committee Report: A total of 129 books were donated. Many of them were in memory of Zerban.

Unfinished Business: There is no updated price yet on the Per Capita Grant Shelving.

We are still shopping for a bank that will give us the best rate on our Tax Account.

New Business: Kim got a bid from Buckley's Prairie out of Springfield Il. for the Butterfly Garden. It was \$12,000.00. Board members suggested contacting the Highland Garden Club and the Rotary Club to see if they would be interested in the project. Associate member, William Piper, offered to donate pavers.

The Annual Report is in process and will be included in the June or July minutes.

Mayor Hemann appointed Amy Kloss to fill Joyce Zerban's board position. Board members, Nancy Genteman, Josh Short, and Marshall Rinderer are up for renewal. Genteman and Short will renew their terms. Kim will contact Rinderer.

Other Business: The Free Little Library on the square is in progress.

We need to update the Library Board photo.

Selling books from a cart at one of the events held on the square was discussed.

Adjournment: Wagner motioned the adjourn and Short seconded. The motion passed.

Next Meeting: The scheduled date is June 20, 2023.