

**Louis Latzer Memorial Public Library Board of Trustees**  
**Meeting Minutes**  
**Tuesday, June 20, 2023**

The monthly meeting of the Latzer Library Board was called to order by Sharon Rinderer at 5:00 p.m. on 6/20/23.

Roll call showed the following members were present:

Nancy Genteman  
Amy Kloss  
Susan Martz  
Sharon Rinderer  
Bill Wagner

Absent were Justin McLaughlin, Marshall Rinderer, Joshua Short, and Shaun Voegele

Louis Latzer and William Piper, Associate Members  
Angela Kim, Director

**May Minutes:** After a review of the minutes, Nancy Genteman motioned to approve the minutes and Amy Kloss seconded. Motion carried.

**Public Forum:** None.

**Treasurer's Report:** Angela Kim presented the report in Josh Short's absence. Susan Martz motioned to approve the report and Bill Wagner seconded. Motion carried.

**May Bills:** After the board reviewed the bills, Wagner motioned to approve payment and Genteman seconded. Roll was called. Motion carried.

**Librarian's Report:** Duff Wroebel from Holly's House of Hope is preparing appropriate documents for the library to hire one of his clients.

The four sensory boards, funded by a Sam's Club grant, are on order. They will be used in the Children's Library.

**Book Committee Report:** The library received 266 books, \$100.00 in monies, and one statue.

**Unfinished Business:** Wagner moved to spend a maximum of \$15,000.00 in Per Capita Grant funds to complete the replacement of the large print shelving. Martz seconded. Roll was called and the motion passed.

Wagner is in the process of finding a bank that will give the library the best rate on our tax account.

**New Business:** Board members will provide Kim with contact information for local landscapers to bid on the possible Butterfly/Pollinator Garden. Several board members suggested hiring a local landscape business rather than one from Springfield, IL.

Kim completed the Annual Report and sent a copy to board members.

Nancy Genteman, Josh Short, and Marshall Rinderer were re-appointed as board members.

Kim will update our policy on banning books per Governor Pritzger's new bill.

**Other Business:** Board members will sign a thank you card for Ms. Barb Kay in August. She presented a program on Amelia Earhart on June 20, 2023 to a large group of children and their parents.

**Adjournment:** Martz motioned to adjourn and Kloss seconded. Motion carried.

**Next Meeting:** August 15, 2023