

Louis Latzer Board of Trustees
Meeting Minutes
Thursday, January 25, 2024

The monthly meeting of the Louis Latzer Library Board was called to order by Sharon Rinderer on January 25, 2024 at 5:00 p.m.

Roll Call:

Nancy Genteman
Amy Kloss- Absent
Susan Martz
Justin McLaughlin
Marshall Rinderer - Absent
Sharon Rinderer
Joshua Short - Absent
Shaun Voegele- Absent
Bill Wagner - Absent

Associate Members: Louis Latzer - Absent
William Piper

Director: Angela Kim

November/December Minutes: Two mistakes were noted and Susan Martz made the corrections. Justin McLaughlin motioned to approve the minutes and Nancy Genteman seconded. Motion carried.

Public Forum: None.

Treasurer's Report: Angela Kim presented the November report because Josh Short was absent. Genteman motioned to approve the November report and McLaughlin seconded. Motion carried.

November/December Bills: After reviewing the bills, McLaughlin motioned to pay the bills and Genteman seconded. Roll was called. Motion carried.

Librarian's Report: Kim reported that new information has been added by our website company.

The Optimist's will help fund the Children's Library ceiling project.

We made approximately \$6000.00 from the Christmas mail fundraiser.

Patrons saved approximately \$1,007,248.89 in checked out materials for the calendar year.

The library will be offering a swing dance class. See Donna Plocher for details.

Woodmen of the World made a \$200.00 donation to fund the Lego Club.

We were closed Monday due to the ice storm.

Book Committee Report: 19 books were donated and we received one monetary donation.

Unfinished Business: Kim will complete the strategic plan by March.

New Business: Due to the minimum wage increase, two employees will have their wages increased. Kim will prepare more budget adjustment information for review at the next meeting.

Because we did not have a quorum, the budget will be reviewed at our February meeting.

Other Business: Due to unsatisfactory elevator maintenance, Kim has dismissed T.K. Elevator Co. and is looking for a new maintenance company.

Adjournment: Genteman motioned to adjourn and McLaughlin seconded. Motion carried.

The next scheduled meeting will be Tuesday, February 20, 2024.