

Louis Latzer Board of Trustees  
Meeting Minutes  
Tuesday, March 19, 2024

The monthly meeting of the Louis Latzer Library Board was called to order by Sharon Rinderer on Tuesday, March 19, 2024 at 5:00 p.m.

**Roll Call:**

Nancy Genteman  
Amy Kloss  
Susan Martz  
Justin McLaughlin - absent  
Marshal Rinderer - absent  
Sharon Rinderer  
Joshua Short  
Shaun Voegelé  
Bill Wagner

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

**February Minutes:** Two typos were corrected by secretary, Susan Martz, and submitted to Angela Kim. Josh Short motioned to approve the minutes and Nancy Genteman seconded. Motion carried.

**Public Forum:** None.

**Treasurer's Report:** After reviewing the report, Bill Wagner motioned to approve the report and Amy Kloss seconded. Motion carried.

**February Bills:** After reviewing the bills, Short motioned to approve payment and Wagner seconded. Roll was called and the motion carried.

**Librarian's Report:** Korte Co. will start the Children's ceiling project on April 15 and it will take two to three weeks to complete.

A group of citizens has been meeting at the library once a month to play games.

Angela Kim, and other community leaders, spoke to the BEA.

We have a new smaller dumpster from Republic Disposal and will be getting two large recycle cans. Recycling is picked up every other week and costs \$22.00 extra a month.

Because the Highland Home is closing the Roland Harris Highland History museum, we have received several items from the collection.

Tobi from Holly's House of Hope has been working for about a month.

**Book Committee Report:** None.

**Unfinished Business:** The Strategic Plan is in progress.

**New Business:** The Statement of Economic Interest is in progress.

**Other Business:** The board discussed possible updates to employee vacation schedules and sick days for full time employees.

The Highland History video is available on the Latzer Library Website and on You Tube.

**Adjournment:** Genteman motioned to adjourn and Short seconded. Motion carried.

The next scheduled meeting is April 16, 2024.