

Louis Latzer Board of Trustees
Meeting Minutes
Tuesday, April 16, 2024

The monthly meeting of the Louis Latzer Library Board was called to order by Sharon Rinderer on Tuesday, April 16, 2024 at 5:00 pm.

Roll Call:

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

Associate Members: Louis Latzer
William Piper - absent
Director: Angela Kim

March Minutes: Josh Short motioned to approve the minutes and Nancy Genteman seconded. The motion carried.

Public Forum: None.

Treasurer's Report: Two reports will be available for review in May.

March Bills: Bill Wagner motioned to pay the bills and Genteman seconded. Roll was called and the motion carried.

Librarian's Report: The Children's Ceiling project with Korte Co. is in progress and the library is closed for one week as of now. Orders are still being filled and staff have been given other assignments.

On the day of the solar eclipse, we gave out over 1800 sets of solar glasses, had mini painting kits, and handed out Excel eclipse soda. This generated positive press and several new library cards.

The new trash collection is going smoothly.

We are still receiving items from the Highland Home Museum.

The Summer Reading Program is set for the summer. The petting zoo will be on Saturday for parents who work during the week.

The \$1,000.00 Walmart grant went into the HACF. Angela Kim ordered a wall bubbler to add to the sensory board area.

The Mayflower Society is sending us an entire 41 volume Silver Book set. They will be stored in the genealogy room.

Book Committee Report: We received a total of 41 books.

Unfinished Business: The strategic plan is in process.

All board members need to complete the Statement of Economic Interest.

Wagner motioned that Kim be given the authority to access the Bradford Bank Working Fund/ Petty Cash & Friends Account. Shaun Voegele seconded and the motion carried.

New Business: Genteman motioned to give all full time employees one paid sick day per month, dating back to January 1, and Wagner seconded. Roll was called and the motion carried.

Short motioned to approve the new employee vacation schedule and Amy Kloss seconded. Motion carried.

Other Business: None.

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

The next scheduled meeting is Tuesday, May 21, 2024.