

**LOUIS LATZER MEMORIAL PUBLIC LIBRARY
BOARD OF DIRECTORS MEETING
January 25, 2011**

The monthly meeting of the Louis Latzer Memorial Public Library was called to order by President Ron Coleman.

Members Present: Ron Coleman, Linda Held, Grace Sugg, Joyce Zerban, Sharon Rinderer, Arnie Bodinet and Jeff Wavrunek..

Member absent: Bob Hellige, Catherine Boulanger

Associate Member Present: Bill Piper, Louis Latzer

Associate Member absent:

A motion was made by Joyce Zerban to accept the minutes the November meeting. Second by Arnie Bodinet. Motion carried.

Sharon Rinderer made a motion to accept the **Treasurer's report** for November. Second by Joyce Zerban. Roll call vote: R. Coleman – yes, L. Held – yes, G. Sugg – yes, A. Bodinet – yes, J. Zerban – yes, S. Rinderer – yes, and J. Wavrunek – yes. Motion carried.

Sharon Rinderer made a motion to accept the **Treasurer's report** for December. Second by Grace Sugg. Roll call vote: R. Coleman – yes, L. Held – yes, G. Sugg – yes, A. Bodinet – yes, J. Zerban – yes, S. Rinderer – yes, and J. Wavrunek –yes. Motion carried.

Joyce Zerban made a motion to pay the bills for November and December: Second by: Arnie Bodinet. Roll call vote: R. Coleman – yes, L. Held – yes, G. Sugg – yes, A. Bodinet – yes, J. Zerban – yes, S. Rinderer – yes, and J. Wavrunek –yes. Motion carried.

The **Librarian's Report** was given by Angela Kim.

The Children's Library received a \$2,000 grant from Wal-Mart.

Book Committee's Report was read individually by board members.

OLD BUSINESS:

NEW BUSINESS:

Credit card charges- Angela will check with the city about the library using their account. She will also check with other library systems to see how they handle fee payments.

Budget - Angela presented the proposed budget to the board. Sharon Rinderer made a motion to approve the proposed budget as amended for

2011-2012. Second by Arnie Bodinet. Roll call vote: R. Coleman – yes, L. Held – yes, G. Sugg – yes, A. Bodinet – yes, J. Zerban – yes, S. Rinderer – yes, and J. Wavrunek –yes. Motion carried.

Wage Increases: Arnie Bodinet made a motion to accept the wage proposal as presented with a note that Cheryl will be frozen at \$ 24.50 per hour.

Roll call vote: R. Coleman – yes, L. Held – yes, G. Sugg – yes, A. Bodinet – yes, J. Zerban – yes, S. Rinderer – yes, and J. Wavrunek –yes. Motion carried.

Sharon Rinderer made a motion to adjourn. Second by Linda Held. Motion carried.

Next board meeting will be held on February 22, 2011, 5:00 P.M.

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Respectfully submitted,
Linda Held