

**LOUIS LATZER MEMORIAL PUBLIC LIBRARY  
BOARD OF DIRECTORS MEETING  
March 22, 2011**

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

**Members Present:** Ron Coleman, Bob Hellige, Linda Held, Grace Sugg, Joyce Zerban, Sharon Rinderer, and Arnie Bodinet.

**Member absent:** Catherine Boulanger and Jeff Wavrunek.

**Associate Member Present:** Louis Latzer

**Associate Member absent:** Bill Piper

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

Linda Held made a motion to accept the **Treasurer's report** for February. Second by Arnie Bodinet. Motion carried.

Grace Sugg made a motion to pay the bills for February: Second by: Linda Held. Roll call vote: R. Coleman – yes, B. Hellige – yes, L. Held – yes, G. Sugg – yes, A. Bodinet – yes, J. Zerban – yes, and S. Rinderer – yes. Motion carried.

The **Librarian's Report** was given by Angela Kim.  
No **Book Committee's Report** this month.

**OLD BUSINESS:**

**Credit card fees** –Joyce Zerban made a motion to use the E-pay service. Second by Grace Sugg. Motion carried.

**Children's Library Project-** Angela gave an update on the upcoming improvements to the Children's Library. It is hoped this project will be completed by the end of April.

**NEW BUSINESS:**

**Banking Options-** Angela reported on the information she received after talking to the banks in town. We will address the CD's as they are due for renewal.

**Carillon-** Angela will check to what it will take to get it up and running.

**Illinois Heartland System-** This is the name of the new library system.

Linda Held made a motion to adjourn. Second by Ron Coleman. Motion

carried.

Next board meeting will be held on April 19, 2011 (changed from April 26, 2011) at 5:00 PM.

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Respectfully submitted,  
Linda Held