

LOUIS LATZER MEMORIAL PUBLIC LIBRARY BOARD OF TRUSTEES
MEETING MINUTES
October 19, 2021

The meeting of the Louis Latzer Library Board was called to order by Sharon Rinderer on Tuesday, October 19, 2021 at 5:00 p.m.

Roll call showed the following members were present:

Nancy Genteman
Susan Martz
Marshall Rinderer
Joshua Short
Shaun Voegelé
Bill Wagner

Justin McLaughlin and Joyce Zerban were absent.

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

SEPTEMBER MINUTES:

The minutes of September, 21, 2021 were reviewed. Marshall Rinderer made a motion to approve and Josh Short seconded the motion. All members voted yes and the motion passed.

TREASURER'S REPORT:

Josh Short presented the report for September. Marshall Rinderer made a motion to approve and Nancy Genteman seconded the motion. All members voted yes and the motion passed.

SEPTEMBER BILLS:

Bills for October were presented for payment. Josh Short made a motion to approve and Marshall Rinderer seconded the motion. All members voted yes and the motion passed.

LIBRARIAN'S REPORT:

The library will receive \$25,000 for a backup generator through the Covid Recovery Grant. Angela is obtaining bids.

We are staying the course on Covid 19 procedures.

Many patrons and staff have visited the library this year.

Harold Byers is looking into a long term donation to fund books for children.

The library will participate in Treats on the Street.

Angela will be out of town from October 22-26, 2021.

The library is still waiting on the new railing.

BOOK COMMITTEE REPORT:

A total of 11 new books were donated.

OLD BUSINESS:

Due to the current Covid situation there will not be a Christmas Dinner at the library. Other options were discussed, but nothing was decided.

NEW BUSINESS: No new business.

OTHER BUSINESS:

New York City has gone fine free.

We may want to check into a phone check out system.

Angela will put together a report of fine fees for further assessment.

ADJOURNMENT:

Nancy Genteman made a motion to adjourn and Bill Wagner seconded. All members voted yes and the motion passed.

NEXT MEETING: Tuesday, November 16, 2021.