

Louis Latzer Memorial Public Library
Board of Trustees Meeting Minutes
Tuesday, June 18, 2024

The monthly meeting of the Louis Latzer Memorial Public Library Board was called to order by Sharon Rinderer at 5:00 p.m. on Tuesday, June 18, 2024.

Roll Call:

Nancy Genteman
Amy Kloss
Susan Martz
Justin McLaughlin
Sharon Rinderer
Joshua Short
Bill Wagner

Director: Angela Kim

Absent: Marshal Rinderer and Shaun Voegelé

Absent: Associate members Louis Latzer and William Piper.

May Minutes: Josh Short motioned to approve the minutes and Justin McLaughlin seconded. The motion passed.

Public Forum: None.

Treasurer's Report: Bill Wagner motioned to approve the report and Nancy Genteman seconded. The motion passed.

May Bills: Wagner motioned to approve payment of the bills and McLaughlin seconded. Roll was called and the motion carried.

Librarian's Report: All four HVAC units have been replaced. Only one remaining air unit falls in the old range.

We have over 491 participants in the summer reading program. The program kicked off with a petting zoo, snow cones, games, and many other activities.

The Scholastic Book Fair was a success. Many of the "earned" books will be given as prizes at the end of the summer reading program. The Harold Byers family is also purchasing additional books for this purpose.

Charlie McKittrick and his daughter, Frances, stopped in for a visit.

The city renewed the terms of three of our board members.

This is the last week of Angela Kim's second term as Rotary president.

We have received our first deposits from property taxes.

Per the Secretary of State/Illinois State Library, we will receive \$14,836.64 for our per capita grant. It will be used for digitization of local history and genealogy documents, photos, videos, etc...

Book Committee Report: We received 13 books.

Unfinished Business: HVAC work has been completed.

Board appointments for Shaun Voegele, Amy Kloss, and Sharon Rinderer were approved.

New Business: The annual report and the HACF grant are done.

Other Business: Short pointed out that there is a wash out area in the front landscaping that needs attention.

Wagner addressed the fraud protection plan and Kim will contact Trending Services for support with this issue.

Staffing issues were discussed.

Adjournment: Genteman motioned to adjourn and Wagner seconded. The motion carried.

The next meeting is Tuesday, August 20, 2024.