

Louis Latzer Memorial Public Library
Board of Trustees Minutes
Tuesday, August 20, 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, August 20, 2024.

Roll Call:

Nancy Genteman
Amy Kloss
Susan Martz
Justin McLaughlin
Marshall Rinderer - Absent
Sharon Rinderer
Joshua Short
Shaun Voegelé
Bill Wagner
Director: Angela Kim
Associate Members: Louis Latzer and William Piper

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

Public Forum: None.

June/July Treasurer's Report: Short presented the report. Nancy Genteman motioned to approve and Justin McLaughlin seconded. The motion passed.

June/July Bills: Short motioned to approve the bill payments and Nancy Genteman seconded. Roll was called with McLaughlin abstaining. The motion passed.

Librarian's Report: We had 491 participants in the summer reading program.

The elevator needs repair and the cost of the parts and labor are currently being evaluated. We will address this matter at the next meeting.

Angela Kim is currently addressing issues with the Positive Pay program.

Kim has been working on the archival information from Roland Harris. She is digitizing all important material and it will be stored in the genealogy room.

We have had many donations during June and July. Kim is sorting through them.

The front and side landscape cleanup has been completed by a landscaping company and Kim and Rotary volunteers plan to work on the back of library.

Kim received an Optimist check for \$1,500.00 that will go to the Children's Library.

Kim is in the process of moving bar codes from the inside of items to the front covers.

Shaun Voegelé, Amy Kloss, and Sharon Rinderer completed the board oath of office.

The library received \$23,428.58 from the HACF for our endowment fund.

Book Committee Report: The library received 15 books and three items.

Unfinished Business: None.

New Business: The board chose to keep meeting dates and times the same.

The board chose to retain the same officers. Bill Wagner motioned to approve and Kloss seconded. The motion passed.

The board decided to increase the non-resident library card fee to \$100.00.

Other Business: McLaughlin reported that working with Donna Plocher at the summer reading event at Mac's Family Fun Time was a success. Every child went home with a new book.

Executive Session: At 5:40 p.m. the board went into executive session. The board discussed staffing issues regarding a legal matter that is pending litigation. The session ended at 5:53 p.m.

Adjournment: Short motioned to adjourn and Wagner seconded. The motion passed.

The next meeting is September 17, 2024.