

Louis Latzer Memorial Public Library
Board of Trustees Minutes
Tuesday, September 17, 2024

The monthly meeting of the library board was called to order by Sharon Rinderer at 5:00 p.m. on September 17, 2024.

Roll Call:

Nancy Genteman
Amy Kloss
Susan Martz
Justin McLaughlin
Marshall Rinderer - Absent
Sharon Rinderer
Joshua Short
Shaun Voegelé
Bill Wagner - Absent

Director: Angela Kim

Associate Members: Louis Latzer and William Piper

August Minutes: Justin McLaughlin pointed out an error in other business. Susan Martz corrected it and submitted the amended minutes to Angela Kim. Shaun Voegelé motioned to approve the minutes and Nancy Genteman seconded. Motion passed.

Public Forum: None.

Treasurer's Report: This has been tabled until October.

August Bills: Josh Short motioned to pay bills and McLaughlin seconded. Roll was called and motion passed.

Librarian's Report: Kim is still sorting through items from the extensive collection of Roland Harris from Highland Home.

We have received a nice collection of scrapbooking supplies. We hope to allow patrons to use the items.

We will be receiving \$4,000.00 yearly to support our summer reading program from the Optimists. We spent a little over \$12,000.00 on our programs last summer. Kim hopes to get other local businesses and organizations to sponsor events.

Genteman will attend the HACF Awards Banquet in October in place of Kim.

Kim spent a day with her father at the Effingham Library. She enjoyed seeing how other libraries set up their genealogy rooms.

Book Committee Report: The library received 18 books and one monetary donation.

Unfinished Business: The elevator is in the process of being repaired.

New Business: None.

Other Business: None.

Adjournment: McLaughlin motioned to adjourn and Short seconded. Motion passed.

The next meeting is October 15, 2024.