

Louis Latzer Memorial Public Library
Board of Trustees Minutes
Tuesday, January 2025

The meeting was called to order by Sharon Rinderer at 5:00 p.m. on January 21, 2025.

Roll Call:

Nancy Genteman
Jeff Hebrank
Amy Kloss
Susan Martz
Justin McLaughlin
Sharon Rinderer
Joshua Short
Shaun Voegelé - absent
Bill Wagner - absent

Associate Members: Louis Latzer and William Piper were both absent.
Director: Angela Kim

November/December Minutes: Nancy Genteman motioned to approve the minutes and Josh Short seconded. The motion passed.

Public Forum: None

Treasurer's Report: None

November /December Bills: Short motioned to pay the bills and Justin McLaughlin seconded. The motion passed.

Librarian's Report: The elevator passed its yearly inspection.

The smaller photos from Roland Harris were digitized. The family histories and Harris' articles were bound and sent to the library system to catalogue.

Most of the window coverings were completed.

Reminder: Please complete the Open Meetings Act.

The Per Capita Grant was completed and accepted. Angela Kim requested that the money be used to replace the outdated software on our public access computers. Kim also requested that the remaining funds be used to complete the window coverings.

Kim has requested the Tort Life Safety Funds. The total is 35,000.00

Due to inclement weather, the library was closed one full day and two early days.

Kim is working on the Library System Automation and much of the process has been completed. The project will put bar codes on the outside of items.

The annual amount patrons saved was \$1,047,762.66.

Book Committee Report: We received 468 books, 15 puzzles, four DVD's, and one monetary donation.

Unfinished Business: Jeff Hebrank will finish Marshall Rinderer's term.

The 2025-2026 budget was approved. Short motioned to approve the budget and Hebrank seconded it. Motion passed.

A 7% budget raise was approved. Short motioned to approve the increase and Genteman seconded. Roll was called and the motion passed.

Other Business: None.

Adjournment: At 5:50 p.m. Short motioned to adjourn and McLaughlin seconded. The motion passed.

The next scheduled meeting is Tuesday, February 18, 2025.