

Louis Latzer Memorial Public Library
Board of Trustees Minutes
Tuesday, March 18, 2025

The meeting was called to order by Sharon Rinderer at 5:00 p.m. on March 18, 2025.

Roll Call

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

Associate Members: Louis Latzer and Willian Piper
Director: Angela Kim

January/February Minutes: Josh Short motioned to approve the minutes and Nancy Genteman seconded. Motion passed.

Public Forum: None.

January/February Treasurer's Report: Bill Wagner motioned to approve the report and Justin McLaughlin seconded. Motion passed.

January/February Bills: Short motioned to pay the bills Jeff Hebrank seconded. Roll was called. Motion passed.

Librarian's Report: Marion Piper's dolls have been cleaned and photographed. The plan is to make a book of the photographs. Angela Kim added a liner and anti mildew packs to each storage drawer.

The library closed early on February 12 due to the weather.

Almost all of the library staff was sick around the same time with the flu.

At the Employee's Banquet, Tara Lenz received her 20 year part-time award and Cheryl Agliano received her 5 year full time award. Agliano has another eight years part-time too.

Kim has completed the Library System Automation in the adult fiction section, She is working on large print, easy readers and juvenile fiction. The nicer books were donated to Highland Healthcare. Rotary donated two IKEA book shelves and Kim is donating another. All will have plaques.

The performers and events are all booked for the Summer Reading Program.

Book Committee Report: 15 books were donated in January.

Unfinished Business: None.

New Business: We will need to replace Donna Plocher. She retires in August. We will also need to add a few new employees.

Please complete the Statement of Economic Interest if you have not already done it.

Kim has pulled all the statements for the tax account that we have received. Wagner and Hebrink will evaluate the options.

Other Business: Short visited a library in Bloomington that is selling library merchandise.

Adjournment: Wagner motioned to adjourn and Genteman seconded. Motion passed at 5:45 p.m.

The next meeting is Tuesday, April 15, 2025.