

Louis Latzer Memorial Public Library  
Board of Trustees Minutes  
Tuesday, April 15, 2025

**Roll Call:**

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

**Associate Members:**

Louis Latzer  
William Piper - Absent

Director: Angela Kim

**March Minutes:** Josh Short motioned to approve the minutes and Bill Wagner seconded. Minutes approved. Motion passed.

**Public Forum:** None

**Treasurer's Report:** Short presented the report. Justin McLaughlin moved to approve and Nancy Genteman seconded. Motion passed.

**March Bills:** Short motioned to pay the bills and McLaughlin seconded. Roll was called. Motion passed.

**Librarian's Report:** In regard to the Library System Automation, Angela Kim has finished the Easy books. She is working on CD's and several DVD's.

Please complete your Statement of Economic Interest, if you have not done it yet.

Our budget year ends on April 30. Kim will make necessary transfers. The endowment account is a bit tight because four HVAC units had to be replaced unexpectedly at a price of \$24,000.

Kim is Spring cleaning. Korte Co. hauled off a truckload of random junk from the boiler room, the small meeting room, the book room, and the community room.

The Highland Arts' Council installed new art pieces in the Gallery Room.

Angelina from the Highland Middle School organized two recitals/performances for the community at the library.

We are going to use 1/3 sheets of paper with scan codes for the summer reading program. Josie will be giving tours at the Primary School and St. Paul.

Due to issues with the projector and lack of electrical in the auditorium, IT suggested replacing it with a large TV. Pyramid added the electrical outlets and Kim purchased a sound bar and mount. Kim is also planning to purchase a set for the community room also.

iCash: The Illinois State Treasurer had a booth to assist the community with locating unclaimed funds help from the state.

**Book Committee Report:** The library received 38 books.

**Unfinished Business:** None.

**New Business:** The terrazzo floor at the front door is no longer repairable. Jeff Hebrink will look into options.

**Other Business:**

**Motion to Adjourn:** At approximately 6:00 p.m., Short motioned to adjourn and Genteman seconded. Motion passed.

The next meeting is May 20, 2025.