

The Louis Latzer Memorial Public Library
Board of Trustees Minutes
Tuesday, May 20, 2025

Roll Call:

Nancy Genteman
Jeff Hebrank
Amy Kloss
Susan Martz
Justin McLoughlin
Sharon Rinderer
Josh Short
Shaun Voegele
Bill Wagner

Associate Members:

Louis Latzer
William Piper - absent

Director: Angela Kim

April Minutes:

Nancy Genteman motioned to approve the minutes and Bill Wagner seconded. Motion carried.

Public Forum: None.

Treasurer's Report: Josh Short presented the report. Justin Mclaughlin motioned to approve the report and Bill Wagner seconded. Motion carried.

April Bills: Short motioned to pay the bills. Mclaughlin seconded. Roll was called and motion carried.

Librarian's Report: The budget year ends April 30. Angela Kim will make the necessary transfers and she will complete the report by July 30.

On Friday, May 16 severe weather, including high winds and tornados, moved through Highland. The library received no damage.

Because the technological updates in the auditorium were successful, Kim plans to make the same updates in the community room.

Congratulations to Josh Short and Heather Kim who earned their MLS degrees from the University of Illinois in December.

Kim is checking prices on a new gazebo to replace the old one.

Because Amy Kloss is moving out of the city limits, this will be her last board meeting.

The book fair will be June 6.

Book Committee: The library received six books.

Unfinished Business: Kim is currently getting bids on replacing the front door terrazzo tile.

New Business: Kim is preparing the end of year budget.

Other Business: Katie Hendricks has been hired to replace Donna Plocher who is retiring.

The board decided to put funds into a money market account at First Mid Bank in Highland. It is currently paying approximately 4.1 to 4.25 percent.

Motion to Adjourn: At approximately 6:00 p.m.,Wagner motioned to adjourn and Nancy Genteman seconded. The motion passed.

The next meeting will be Tuesday, June 17, 2025.