

Louis Latzer Memorial Public Library Board of Trustees
Meeting Minutes
Tuesday, September 16, 2025

The monthly meeting of the Latzer Library Board was called to order by Sharon Rinderer at 5:00 p.m. on 9/16/25.

Roll Call:

Nancy Genteman
Jeff Hebrank
Dean Korte
Susie Martz
Justin McLaughlin - Absent
Josh Short
Sharon Rinderer
Shaun Voegelé
Bill Wagner - Absent

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

August Minutes: The board reviewed the August Minutes. Josh Short motioned to approve minutes and Nancy Genteman seconded. Motion carried.

Public Forum: None.

Treasurers Report: Short presented the August Report. Genteman motioned to approve the report and Susan Martz seconded. Motion passed.

August Bills: Short motioned to pay the bills and Dean Korte seconded. Roll was called and the motion passed.

Librarian's Report: Angela Kim reported that she is looking for ideas using the Rotary Grant.

Eight public terminals and one staff member were replaced. This was funded by the Per Capita Grant. Extra funds will be used to pay for new window coverings.

Kim still needs an estimate for the terrazzo floor. Jeff Hebrink is looking for bids.

Welcome to Dean Korte. He will finish out Amy Kloss's term.

Pyramid has repaired the exterior lighting.

The auditorium TV is cracked. Kim is looking to replace it.

There is a group working on The Underground Railroad and Freedom Seeking in IL. Kim has a zoom meeting with them coming up.

The Highland Arts Council is having an open house at the library on 9/19/25. They have an exhibit in the gallery room.

The Paranormal Society/Historical Walk event will be 10/3/25. We are also on the Historical Societies' Haunted Walk on 10/3 & 4 and 10/17 & 18.

Book Committee: A total of 30 books were donated.

Unfinished Business: See Librarian's Report regarding the terrazzo floor.

New Business: Kim has bought window coverings from The Shutter Guy for \$17,094. Roll was called and Shaun Voegle motioned to approve. Genteman seconded and the motion passed.

Other Business: None.

Adjournment: Hebrink motioned to adjourn and Short seconded. Motion carried.

The next meeting is 10/21/25.