

Louis Latzer Library Board of Trustees
Meeting Minutes
10/21/25

The monthly meeting of the Latzer Library Board was called to order by Sharon Rinderer at 5:00 p.m. on 10/21/25.

Roll Call:

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

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

September Minutes: The board reviewed the September minutes. Josh Short motioned to approve and Jeff Hebrank seconded. Motion carried.

Public Forum: None.

Treasurer's Report: Short presented the September Report. Nancy Genteman motioned to approve and Justin McLaughlin seconded. Motion carried.

September Bills: Bill Wagner motioned to pay the bills Genteman seconded. Roll was called. Motion carried.

Librarian's Report: Angela Kim reported that the Tort Life Safety Request options were:

- Complete the HVAC
- Children's Library flooring
- Retaining Wall to Children's Library
- Canopy over the back entrance

We had an Optimist donation of \$1,500.00.

We received a total of \$5,450.00 from the HACF dinner. \$2,000.00 will be used for the purchase and installation of a TV for the community room. We also received \$2,700.00 from the Jay and Catherine Boulanger fund and \$750.00 from the Steiner and Koch fund.

Our book vendor, Baker and Taylor, has closed. We will be using Ingram. Over 200 books will need to be manually transferred and re-ordered.

We had a staff work day on Monday, October 12.

There was a huge list-serve feed recently with comment by Phil Lenzini that the statute does not allow for library staff or tax money to utilize time or funds for fundraising with exception of normal grants/donations.

Both the Historical Society Haunted Tour and the paranormal event were successful.

Kim will be out of town October 23-29.

Book Committee Report: A total of 34 books were donated.

Unfinished Business: Jeff Hebrank is checking on replacement options for the terrazzo floor.

New Business: Tort Life Safety Request. See Librarian's report.

Other Business: None.

Adjournment: Wagner motioned to adjourn and Dean Korte seconded Motion passed.

The next meeting is November 18, 2025.