

Louis Latzer Library Board of Trustees  
Meeting Minutes  
11/18/25

The monthly meeting of the Latzer Library Board was called to order by Sharon Rinderer at 5:00 p.m. on 11/18/25.

**Roll Call:**

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

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

**October Minutes:** Bill Wagner motioned to approve the minutes and Nancy Genteman seconded. Motion passed.

**Treasurer's Report:** None.

**October Bills:** Josh Short motioned to pay the bills and Dean Korte seconded. Motion passed.

**Librarian's Report:** Angela Kim is waiting for an appraisal to repair the terrazzo tile.

Kim requested that the tort life safety funds be used for the four remaining HVAC units.

Local artist, Joseph Sabel, has his work displayed in the Gallery Room in November and December.

The new window coverings will be installed on November 26th.

No board meeting in December.

Treats on the Streets was a successful event. We had over 700 participants.

Kim was in inpatient at St. Joseph's Hospital for a few days last week.

Two staff members have completed Narcan training. Kim will complete the training and get Narcan to have in case of an incident.

Two trees on the East side of the building are obstructing the camera's view and may need to be removed.

Kim will be sending out the holiday letters soon.

**Book Committee Report:** We received one book and one monetary donation of \$1,500.00.

**Unfinished Business:** Jeff Hebrank is researching the repair or replacement of the terrazzo floor in front of the library's entrance.

**New Business:** The employee Christmas bonuses will remain the same as last year. Roll was called. Hebrank moved to approve and Genteman seconded. Motion passed.

Per Capita Grant is in progress.

**Other Business:** Josh Short is serving on the Illinois State Public Library Advisory Committee.

**Adjournment:** Wagner motioned to adjourn and Hebrank seconded. Motion passed.

The next meeting is Tuesday, January 20, 2026.