

Louis Latzer Library Board of Trustees
Meeting Minutes
January 20, 2026

The monthly meeting of the Louis Latzer Memorial Public Library Board was called to order by Sharon Rinderer at 5:00 p.m. on 1/20/26.

Roll Call:

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

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

November Minutes: Josh Short motioned to approve the minutes and Shaun Voegele seconded. Motion passed.

Public Forum: None.

Treasurer's Report: Short presented the reports for October, November, and December. Bill Wagner motioned to approve the reports and Jeff Hebrank seconded. Motion passed.

November/December Bills: Wagner motioned to pay the bills and Dean Korte seconded. Roll was called and the motion passed.

Librarian's Report: Angela Kim reported that The Highland Arts Council has a student art display set up in the Gallery Room.

Our staff has completed Narcan training.

Kim and Cheryl have completed the barcoding requirements for the next two years.

The Dolly Parton Imagination Library will cost approximately \$2,000 for the next two years. Parents scan a code to sign up their children.

The rotary board voted to use the Rotary District Literacy Grant to pay for the summer reading programs. We received \$750.00 from the district and the local rotary will match that amount.

The Holiday Letter brought in \$6,900.00 in donations. When we had a dinner, we brought in approximately \$5000.00.

We had some issues with the WiFi on our HVAC system. The issues were resolved.

The LLMPL brought books to the lunch stops this summer. They gave away approximately 350 books from our supply.

Book Committee Report: The library received 155 books and one monetary donation in November and December. Year end totals are 384 books and three monetary donations.

Unfinished Business: Kim is still shopping for an epoxy floor to replace the damaged terrazzo tile at the library's entrance.

New Business: Kim will meet with the city clerk to clarify our 2026-2027 budget numbers. Our budget needs to match the city's budget.

Wagner motioned to approve the employee wage proposal for 2026-2027 and Short seconded. Roll was called and the motion passed.

Other Business: None.

Adjournment: Short motioned to adjourn and Justin McLaughlin seconded. Motion passed.

The next meeting will be Tuesday, February 17, 2026.