

Louis Latzer Memorial Public Library Board of Trustees

The meeting of the Louis Latzer Memorial Public Library Board of Trustees was called to order by Sharon Rinderer on Tuesday, February 18, 2020 at 5pm.

Roll call showed the following members present :

Nancy Genteman

Marshall Rinderer

Sharon Rinderer

Joshua Short

Bill Wagner

Joyce Zerban

Louis Latzer, Associate Member

William Piper, Associate Member

Angela Kim, Library Director

Absent members: Arnold Bodinet, LeeAnn Landman, and Justin McLaughlin

January 21, 2020 minutes were reviewed and corrected to add William Piper's presence at the January meeting. January minutes were then approved as corrected with a motion by Nancy Genteman, second by Bill Wagner. All voted yes. Minutes were accepted.

The balances were reviewed on the cash flow summary sheets for November and December. Joshua Short moved and Marshall Rinderer seconded the motion to accept the Treasurer's report. All voted yes. Motion carried.

Bills for January were presented for payment. Joshua Short moved and Bill Wagner seconded the motion to pay all bills presented. All voted yes on roll call.

Director Angela Kim gave the Librarian's report:

- Angela will attend the Live and Learn online question and answer sessions in mid March with other grant writers at the Illinois State Library.
- The elevator was broken during inspection while weight testing – first estimated repair cost \$7,000. Angela asked for alternatives that might be more affordable
- This library will once again be an early voting site
- Youth CPR class with Greg Holthaus Memorial Group was hosted
- "Be the Match" sponsored by Highland Healthcare to be held here in February
- So far Angela is pleased with Lazerware's standardization process
- Angela attended a Madison County Census Coalition meeting in Edwardsville. This group to provide flyers, pamphlets, graphics, etc to educate the public for the census
- She is considering Manhattan Shorts - \$600 for a full week showing of top 10 – possibly show at Lory theater , ask Justin McLaughlin to co-sponsor in October. More information later
- Angela will check with Highland News Leader about publishing information on activities at the library

Old Business

- Gazebo – tabled

New Business

- Sharon voiced the need to update signatures at Scott Credit Union. Josh made a motion to change signature cards at Scott Credit Union to reflect our new officers. Marshall seconded. All voted yes. Motion carried.
- Suggestions were discussed on ways to improve library attendance. They included: obtaining a card to St Louis Public Library; subscription to Hoopla, a digital media service; becoming totally fine free; and informational signs about library programs. No action taken.

Nancy made a motion to adjourn, Josh seconded. All voted yes. Motion carried.

The next meeting will be held March 17, 2020 at 5pm.

Respectfully submitted,

Joyce Zerban