

Louis Latzer Memorial Public Library
Agenda for Meeting February 22, 2011

1. Minutes
2. Treasurer's Report
3. Presentation of Bills
4. Presentation of Librarian's Report
5. Presentation of Book Committee's Report
6. Old Business:
 - Credit Card Fees
 - Construction Grant
7. New Business:
 - Children's Library Project
 - Small Meeting Room/Stairs
8. Other Business:
9. Adjourn

Next Meeting: March 22, 5:00 p. m.

**LOUIS LATZER MEMORIAL PUBLIC LIBRARY
BOARD OF DIRECTORS MEETING
January 25, 2011**

The monthly meeting of the Louis Latzer Memorial Public Library was called to order by President Ron Coleman.

Members Present: Ron Coleman, Linda Held, Grace Sugg, Joyce Zerban, Sharon Rinderer, Arnie Bodinet and Jeff Wavrunek..

Member absent: Bob Hellige, Catherine Boulanger

Associate Member Present: Bill Piper, Louis Latzer

Associate Member absent:

A motion was made by Joyce Zerban to accept the minutes the November meeting. Second by Arnie Bodinet. Motion carried.

Sharon Rinderer made a motion to accept the **Treasurer's report** for November. Second by Joyce Zerban. Roll call vote: R. Coleman – yes, L. Held – yes, G. Sugg – yes, A. Bodinet – yes, J. Zerban – yes, S. Rinderer – yes, and J. Wavrunek – yes. Motion carried.

Sharon Rinderer made a motion to accept the **Treasurer's report** for December. Second by Grace Sugg. Roll call vote: R. Coleman – yes, L. Held – yes, G. Sugg – yes, A. Bodinet – yes, J. Zerban – yes, S. Rinderer – yes, and J. Wavrunek –yes. Motion carried.

Joyce Zerban made a motion to pay the bills for November and December: Second by: Arnie Bodinet. Roll call vote: R. Coleman – yes, L. Held – yes, G. Sugg – yes, A. Bodinet – yes, J. Zerban – yes, S. Rinderer – yes, and J. Wavrunek –yes. Motion carried.

The **Librarian's Report** was given by Angela Kim.

The Children's Library received a \$2,000 grant from Wal-Mart.

Book Committee's Report was read individually by board members.

OLD BUSINESS:

NEW BUSINESS:

Credit card charges- Angela will check with the city about the library using their account. She will also check with other library systems to see how they handle fee payments.

Budget - Angela presented the proposed budget to the board. Sharon Rinderer made a motion to approve the proposed budget as amended for

2011-2012. Second by Arnie Bodinet. Roll call vote: R. Coleman – yes, L. Held – yes, G. Sugg – yes, A. Bodinet – yes, J. Zerban – yes, S. Rinderer – yes, and J. Wavrunek –yes. Motion carried.

Wage Increases: Arnie Bodinet made a motion to accept the wage proposal as presented with a note that Cheryl will be frozen at \$ 24.50 per hour.

Roll call vote: R. Coleman – yes, L. Held – yes, G. Sugg – yes, A. Bodinet – yes, J. Zerban – yes, S. Rinderer – yes, and J. Wavrunek –yes. Motion carried.

Sharon Rinderer made a motion to adjourn. Second by Linda Held. Motion carried.

Next board meeting will be held on February 22, 2011, 5:00 P.M.

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Respectfully submitted,
Linda Held