

Louis Latzer Memorial Public Library
Agenda for Meeting January 25, 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:
 - By-Laws Review/Update
 - Open Meetings Act
7. New Business:
 - Budget 2011-2012
 - Wage Increases
 - Credit Card Fees
8. Other Business:
9. Adjourn

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

**LOUIS LATZER MEMORIAL PUBLIC LIBRARY
BOARD OF DIRECTORS MEETING
November 23, 2010**

The monthly meeting of the Louis Latzer Memorial Public Library was called to order by Vice President Sharon Rinderer.

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

Member absent:

Associate Member Present: Bill Piper, Louis Latzer

Associate Member absent:

A motion was made by Joyce Zerban to accept the minutes as corrected for the September meeting. Second by Bob Hellige. Motion carried.

Linda Held made a motion to accept the **Treasurer's report** for October. Second by Grace Sugg. Motion carried.

Arnie Bodinet made a motion to pay the bills. Seconded by Catherine Boulanger. Roll call vote: B. Hellige – yes, L. Held – yes, G. Sugg – yes, C. Boulanger – 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.

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

OLD BUSINESS:

Construction Project – Angela had the final walk through.

By-Laws Review/Update

Catherine Boulanger made a motion to accept the By-Laws with correction on election of officers. Second by Arnie Bodinet. Motion carried.

NEW BUSINESS:

Construction Grant- Angela will apply for the Illinois State Library Live and Learn Construction Grant. The maximum amount would be \$125,000 which would have to be met by local funds.

Christmas Bonuses- Sharon Rinderer made a motion to approve the Christmas bonuses as corrected. Second by Joyce Zerban. Roll call vote: R. Coleman – yes, B. Hellige – yes, L. Held – yes, G. Sugg – yes, C.

Boulanger – yes, A. Bodinet – yes, J. Zerban – yes,
S. Rinderer – yes, and J. Wavrunek – yes. Motion carried.

Open Meetings Act – Arnie Bodinet made a motion to accept as corrected.
Second by Cathy Boulanger. Motion carried.

Tort Taxes

The break down for the requested \$41,500:

Director - 10% of salary: \$5,500

Custodian – 35% of salary: \$5,000

Asbestos Removal: \$12,500

Replacement of rear approach: \$3,500

Replacement of front walk: \$15,000

Computer Classes – A businessman in town approached Angela about housing his computer business at the library. The board can not approve as presented but gave Angela ideas to benefit both the businessman and library.

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

Next board meeting will be held on January 25, 2011, 5:00 P.M.

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Respectfully submitted,
Linda Held