

**Louis Latzer Memorial Public Library**  
**Agenda for Meeting March 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
  - Children's Library Project
7. New Business:
  - Banking Options
  - Carillon
8. Other Business:
9. Adjourn

**Next Meeting: April 26, 5:00 p. m.**

**LOUIS LATZER MEMORIAL PUBLIC LIBRARY  
BOARD OF DIRECTORS MEETING  
February 22, 2011**

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

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

**Member absent:**

**Associate Member Present:** Bill Piper, Louis Latzer

**Associate Member absent:**

A motion was made by Bob Hellige to accept the minutes the January meeting. Second by Joyce Zerban. Motion carried.

Sharon Rinderer made a motion to accept the **Treasurer's report** for January. Second by Arnie Bodinet. Motion carried.

Bob Hellige made a motion to pay the bills for January: Second by: Sharon Rinderer. Roll call vote: R. Coleman – yes, B. Hellige – yes, C. Boulanger – 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.

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

**OLD BUSINESS:**

**Credit card fees** – Angela is still looking into this matter. We will not be able to use the city credit card.

**Construction Grant** – Angela requested ADA upgrades in the bathrooms, replace windows, and work on the entrance to the Children's Library. It is a \$125,000 Construction grant with matching funds It is a \$125,000 Construction grant with matching funds.

**NEW BUSINESS:**

**Children's Library Project-** there is a breakdown of cost listed in the librarian's report. Angela is hoping to begin the project soon.

**Small Meeting Room and Stairs** – Joyce made a motion for Angela to go ahead with the project for the Children's library, meeting room and stairs. Second by Arnie Bodinet. Roll call vote: R. Coleman – yes, B. Hellige –

yes, C. Boulanger –yes, L. Held – yes, G. Sugg – yes, A. Bodinet – yes, J. Zerban – yes, S. Rinderer – yes, and J. Wavrunek –yes. Motion carried

Ron Coleman made a motion to adjourn. Second by Joyce Zerban. Motion carried.

Next board meeting will be held on March 22, 2011 at 5:00 PM.

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Respectfully submitted,  
Linda Held