

**Mt. Zion District Library Board of Trustees**  
**Minutes of the October 11, 2022 Meeting**

President S. Jesse called the meeting to order at 7:00 p.m. Members present: Sheri Jesse, Austin Jesse, Holly Larson, and Andrea Trusner.

Director: Ashley Batchelder

Absent: Mark Rich, Michele Stine, Judi Mack

**Agenda:**

Motion A. Jesse to adopt the agenda. Second Trusner. Motion carried.

**Minutes:**

Motion Larson to adopt the September 13, 2022 regular meeting minutes. Second A. Jesse. Motion carried.

**Financial Report:**

Motion A. Jesse to approve the current bill list. Second Trusner. Motion carried.

Discussion held regarding Treasurer's Report.

**Librarian's Report:**

Discussion held.

**Committee Reports:**

Buildings and Grounds: No Report

Finance: No Report

Personnel: No Report

**New Business:**

Motion Trusner to renew current health insurance plan. Second A. Jesse. Motion carried.

Motion A. Jesse to renew Mango Languages. Second Larson. Motion carried.

Chapters 5, 6, and 12 of Serving Our Public 4.0: Standards for Illinois Public Libraries was discussed.

**Adjournment**

Meeting adjourned at 7:52 p.m.

Respectfully submitted,

Andrea Trusner

Mt. Zion District Library Board Secretary