

**Mt. Zion District Library Board of Trustees  
Minutes of the March 12, 2024 Meeting**

President S. Jesse called the meeting to order at 7:00 PM. Members present: Sheri Jesse, Holly Larson, Alison Mendenhall, Michael Van Pelt, Stephen Rathnow, Dan Martin, Michele Stine.  
Library Director: Ashley Batchelder

**Agenda:**

Motion Martin to adopt the agenda. Second Van Pelt. Motion carried.

**Minutes:**

Motion Larson to approve the February 13, 2024 Regular Meeting minutes. Second Rathnow. Motion carried.

**Financial Report:**

Motion Stine to approve the current bill list. Second Mendenhall. Motion carried.  
Income Statement for Month Ending February 29, 2024.  
Financial Statement for Month Ending February 29, 2024.  
Discussion held regarding the Treasurer's Report.

**Librarian's Report:**

Discussion held.

**Committee Reports:**

Building and Grounds: No report.  
Finance: No report.  
Personnel: No report.

**Old Business:**

Tabled Review of Strategic Plan.

**New Business:**

Tabled Review Tort Levy Expenditures/Risk Management Plan.  
Motion Rathnow to approve Amended Unattended Children Policy. Second Martin. Motion carried.  
Motion Rathnow to approve Amended Bloodborne Pathogens Policy. Second Martin. Motion carried.  
Discussion held on Upcoming Library Conferences.

Meeting adjourned at 8:10 PM.

Respectfully submitted,

Holly Larson  
Mt. Zion District Library Board Secretary