

**Mt. Zion District Library Board of Trustees
Minutes of the September 14, 2021 Meeting**

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

Director: Ashley Batchelder Retired Director: Maria Dent

Agenda:

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

Minutes:

Motion A. Jesse to adopt the August 10, 2021 regular meeting minutes. Second Rich. Motion carried.

Financial Report:

Motion Trusner to approve the current bill list. Second Stine. Motion carried.

Discussion held regarding Treasurer's Report.

Librarian's Report:

Discussion held.

Committee Reports:

Buildings and Grounds: Discussion held.

Finance: No Report

Personnel: No report

Old Business:

Motion A. Jesse to continue with FFCRA. Second Rich. Motion carried.

Motion Trusner to proceed with fence replacement as discussed. Second A. Jesse. Motion carried.

New Business:

Motion A. Jesse to approve the amended November 10, 2020 regular meeting minutes. Second Stine. Motion carried.

New Sign Landscaping tabled.

Motion Trusner to approve the Levy Ordinance 2020-2021-4. Second A. Jesse. Motion carried. (Roll Call 7-0)

Health insurance options discussed.

Motion A. Jesse to renew the maturing CD at CEFCU as discussed. Second Larson. Motion carried.

Chapters 1 – 4 of Serving Our Public 4.0: Standards for Illinois Public Libraries was discussed.

Adjournment

Meeting adjourned at 8:09 p.m.

Respectfully submitted,

Andrea Trusner

Mt. Zion District Library Board Secretary