

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

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

Library Director: Ashley Batchelder

Absent: Austin Jesse

Agenda:

Motion Trusner to adopt the agenda. Second Stine. Motion carried.

Minutes:

Motion Mack to approve the amended November 9, 2021 regular meeting minutes. Second Stine. Motion carried.

Financial Report:

Motion Trusner to approve the current bill list. Second Rich. 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

Old Business:

Motion Stine to continue FFCRA for another month. Second Larsen. Motion carried.

Motion Rich to proceed with TruGreen treatment recommended and discussed. Second Mack. Motion carried.

Life Insurance Options tabled.

New Business:

Motion Stine to make a lump sum payment to IMRF before the end of the year. Second Trusner. Motion carried.

Motion Trusner to accept the 2022 library closure list for holidays, making Juneteenth a floating holiday for staff. Second Rich. Motion carried.

Motion Stine to accept the 2022 board meeting dates. Second Trusner. Motion carried.

Chapters 7, 8, and 9 of Serving Our Public 4.0: Standards for Illinois Public Libraries were discussed.

Meeting adjourned at 7:52 p.m.

Respectfully submitted,

Andrea Trusner

Mt. Zion District Library Board Secretary