

Mt. Zion District Library Board of Trustees
Minutes of the April 13, 2021 Meeting

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

Library Director: Maria Dent

Agenda:

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

Minutes:

Motion A. Jesse to approve the February 9, 2021 closed meeting minutes. Second Stine. Motion carried.

Motion A. Jesse to approve the March 9, 2021 regular meeting minutes. Second Stine. Motion carried.

Financial Report:

Motion Stine 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

Old Business:

Motion A. Jesse to continue FFCRA for another month. Second Trusner. Motion carried.

Motion Trusner to proceed as discussed for the bidding process for the new sign. Second A. Jesse. Motion carried.

New Business:

Motion A. Jesse to put the bid in the paper for our new sign as discussed to be due on May 10th. Second Stine. Motion carried.

Security camera tabled.

Motion Trusner to form a search committee for interviewing and deciding upon a new director. Second A. Jesse. Motion carried.

Announcement made regarding 2 opening on the Board of Trustees. 1-4 year term, 1-2 year term.

Adjournment

Meeting adjourned at 7:52 p.m.

Respectfully submitted,

Andrea Trusner

Mt. Zion District Library Board Secretary