

Mt. Zion District Library Board of Trustees
Minutes of the June 21, 2022 Meeting

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

Director: Ashley Batchelder

Absent: Michele Stine, Mark Rich

Agenda:

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

Minutes:

Motion A. Jesse to adopt the May 10, 2022 regular meeting minutes. Second Larson. Motion carried.

Financial Report:

Motion A. Jesse to approve the current bill list. Second Mack. 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 Trusner to approve the Quiet Reading Room Policy. Second Larson. Motion carried.

New Business:

Motion Trusner to approve the tentative Budget and Appropriations Ordinance 2022-2023-2. Second Mack, 5 ayes, 0 nays. Motion carried.

Motion Trusner to transfer \$40,000 from working cash to corporate then to operating to cover initial FY 22-23 expenses. Second A. Jesse. Motion carried.

Carpet cleaning was discussed.

Motion A. Jesse to continue the non-resident card program. Second Trusner. Motion carried.

Motion A. Jesse to accept the recommendation of the Personnel Committee regarding individual wage adjustments for hourly employees based on employee evaluations. Second. Larson. Motion carried.

Adjournment

Meeting adjourned at 7:53 p.m.

Respectfully submitted,

Andrea Trusner

Mt. Zion District Library Board Secretary