

**Mt. Zion District Library Board of Trustees  
Minutes of the September 12, 2023 Meeting**

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

**Agenda:**

Motion Rathnow to adopt the agenda. Second Martin. Motion carried.

**Minutes:**

Motion Rathnow to approve the August 8, 2023 regular meeting minutes. Second Larson. Motion carried.

**Financial Report:**

Motion Larson to approve the current bill list. Second Martin. Motion carried.  
Income Statement for Month Ending August 31, 2023.  
Financial Statement for Month Ending August 31, 2023.  
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:**

Discussion held on Student Practicum

**New Business:**

Motion Rathnow to approve Budget and Appropriations Ordinance 2023-2024-3. Second Larson. Roll call Jesse – aye, Larson – aye, Rathnow – aye, Martin – aye. Motion carried.  
Tabled CEFCU CDs Maturing.  
Discussion held on Health Insurance Meeting.  
Discussion held on Chapters 1-4 of Serving Our Public 4.0: Standards for Illinois Public Libraries.

Meeting adjourned at 7:51 PM.

Respectfully submitted,

Holly Larson  
Mt. Zion District Library Board Secretary