

Mt. Zion District Library Board of Trustees
Minutes of the July 13, 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.
Library Director: Maria Dent. Assistant Director: Ashley Batchelder.

Agenda:

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

Minutes:

Motion A. Jesse to adopt the June 8, 2021 regular meeting minutes. Second Stine. Motion carried.
Motion Stine to adopt the May 18, 2021 closed session minutes. Second Rich. Motion carried.
Motion A. Jesse to adopt the June 8, 2021 closed session minutes. Second Stine. 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 Trusner. Motion carried.

New Business:

Motion Trusner to approve the Intergovernmental Agreement between the Village of Mt. Zion and the Library.
Second Mack. Motion carried.
Repairing or replacing fence tabled.
Motion Rich to increase the cleaning and maintenance agreement by 10%. Second A. Jesse. Motion carried.
Motion A. Jesse to disburse an additional 10% of funds to the new sign. Second Stine. Motion carried.
Motion A. Jesse to approve the recommendations made by the building and grounds committee. Second Trusner. Motion carried.
Motion A. Jesse to approve the working budget. Second Stine. Motion carried.
Motion Trusner to keep closed session minutes from the last 6 months closed. Second Rich. Motion carried.
Motion Trusner to approve the non-resident report form. Second Stine. Motion carried.
Audit engagement letter was signed.

Adjournment

Meeting adjourned at 8:17 p.m.

Respectfully submitted,
Andrea Trusner
Mt. Zion District Library Board Secretary