

Mt. Zion District Library Board of Trustees
Minutes of the February 14, 2023 Meeting

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

Agenda:

Motion A. Jesse to adopt the agenda. Second Larson. Motion carried. Roll call 7 ayes, 0 nays

Minutes:

Motion A. Jesse to approve the January 10, 2023 regular meeting minutes. Second Rich. Motion carried. Roll call 7 ayes, 0 nays

Financial Report:

Motion A. Jesse to approve the current bill list. Second Rich. Motion carried. Roll call 7 ayes, 0 nays
Discussion held regarding the 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 not move forward with repair as quoted. Second Rich. Motion carried. Roll call 7 ayes, 0 nays

Motion A. Jesse to adopt the Strategic Action Plan. Second Rich. Motion carried. Roll call 7 ayes, 0 nays

New Business:

Audit presentation given.

Motion Trusner to adopt the audit recommendations. Second Larson. Motion carried. Roll call 7 ayes, 0 nays

Board By-Laws/Guidelines for Presenting at Meetings/Public Comment Policy tabled

Motion Mack to adopt the Borrowing Guidelines as presented. Second Larson. Motion carried. Roll call 7 ayes, 0 nays

Motion Rich to adopt the amended Collection Development (Management) Policy. Second Mack. Motion carried. Roll call 7 ayes, 0 nays

Motion A. Jesse to adopt the Loan Periods and Fines Policy as presented. Second Rich. Motion carried. Roll call 7 ayes, 0 nays

Public Service Policy tabled.

Motion Trusner to adopt the Authority to Spend Policy. Second Larson. Motion carried. Roll call 7 ayes, 0 nays
Personnel Policy tabled.

Meeting adjourned at 8:41 p.m.

Respectfully submitted,

Andrea Trusner
Mt. Zion District Library Board Secretary