

Mt. Zion District Library Board of Trustees
Minutes of the March 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, and Andrea Trusner.

Library Director: Ashley Batchelder

Via Zoom: Michele Stine

Absent: Holly Larson

Agenda:

Motion A. Jesse to adopt the agenda. Second Trusner. Motion carried. Roll call 6 ayes, 0 nays.

Minutes:

Motion A. Jesse to approve the February 14, 2023 regular meeting minutes. Second Rich. Motion carried. Roll call 6 ayes, 0 nays.

Financial Report:

Motion A. Jesse to approve the current bill list. Second Rich. Motion carried. Roll call 6 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 adopt the updated Collection Development (Management) Policy. Second Mack. Motion carried. Roll call 6 ayes, 0 nays.

Motion A. Jesse to adopt the Personnel Policy. Second Rich. Motion carried. Roll call 6 ayes, 0 nays

New Business:

CEFCU CD maturing tabled.

Motion Rich to adopt the updated Gun Policy. Second A. Jesse. Motion carried. Roll call 6 ayes, 0 nays.

Motion Mack to adopt the amended Circulation Policy. Second Trusner. Motion carried. Roll call 6 ayes, 0 nays.

Motion Mack to adopt the Security Camera Policy. Second Rich. Motion carried. Roll call 6 ayes, 0 nays.

Discussion held regarding Friends of the Library Funds.

Meeting adjourned at 7:53 p.m.

Respectfully submitted,

Andrea Trusner

Mt. Zion District Library Board Secretary