

**Mt. Zion District Library Board of Trustees
Minutes of the November 9, 2021 Meeting**

President S. Jesse called the meeting to order at 7:00 p.m.

Members present: Sheri Jesse, Austin Jesse, Mark Rich, Judi Mack, Holly Larson

Library Director: Ashley Batchelder

Members absent: Michele Stine, Andrea Trusner

Agenda:

Motion A. Jesse to adopt agenda and move audit presentation to 1st discussion. Second Rich. Motion carried.

Minutes:

Motion Mack to approve the October 12, 2021 regular meeting minutes. Second Rich. Motion carried.

Motion A. Jesse to approve the August 10, 2021 Budget + Appropriations Ordinance meeting. Second Mack. Motion carried.

Motion Rich to approve the August 10, 2021 Closed Session minutes. Second A. Jesse. Motion carried.

Financial Report:

Motion A. Jesse to approve the current bill list. Second Rich. 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:

Tabled life insurance options until more information is provided.

New Business:

Motion Mack to discard 'Amend September 2021 meeting Agenda' line. Second Rich. Motion carried.

Motion A. Jesse to drop late fall service of TruGreen and keep the other services. Second Rich. Motion carried.

Motion Mack to approve all quoted services for carpet cleaning. Second Larson. Motion carried.

Motion A. Jesse to approve holiday bonuses. Second Rich. Motion carried.

PLA Conference attendance: S. Jesse-aye, A. Jesse- aye, Rich- aye, Mack- aye, Larson- aye.

Motion Rich to have the website updated. Second Mack. Motion carried.

Motion A. Jesse to have fall cleanup performed not to exceed \$200. Second Mack. Motion carried.

Motion A. Jesse to renew Mango Languages for 1 year. Second Rich. Motion carried.

Adjournment:

Meeting adjourned at 8:20 p.m.

Respectfully submitted,
Holly Larson