

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

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

Agenda:

Motion Stine to adopt the amended agenda. Second Rathnow. Motion carried.

Minutes:

Motion Stine to approve the November 14, 2023 Regular Meeting minutes. Second Rathnow. Motion carried.

Financial Report:

Motion Rathnow to approve the current bill list. Second Martin. Motion carried.
Income Statement for Month Ending November 30, 2023.
Financial Statement for Month Ending November 30, 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.

New Business:

Motion Stine to make a Lump Sum payment into IMRF. Second Larson. Motion carried.
Motion Rathnow to approve 2024 Library Closure schedule. Second Mendenhall. Motion carried.
Motion Mendenhall to approve 2024 Board Meeting Tuesday dates. Second Martin. Motion carried.
Discussion held on Chapters 10, 11 and 13 of Serving Our Public 4.0: Standards for Illinois Public Libraries.

Meeting adjourned at 7:44 PM.

Respectfully submitted,

Holly Larson
Mt. Zion District Library Board Secretary