

**Mt. Zion District Library Board of Trustees  
Minutes of the September 13, 2022 Meeting**

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

**Agenda:**

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

**Minutes:**

Motion A. Jesse to approve the August 9, 2022 regular meeting minutes. Second Rich. Motion carried.  
Approval of the August 9, 2022 Budget and Appropriations Ordinance Hearing tabled.

**Financial Report:**

Motion Trusner to approve the current bill list. Second A. Jesse. Motion carried.  
Discussion held regarding the Treasurer's Report.

**Librarian's Report:**

Discussion held.

**Committee Reports:**

Buildings and Grounds: discussion held.

Finance: No report.

Personnel: No report.

**Old Business:**

Discussion held regarding Newspaper Digital Platform

Discussion held about our accounting firm.

**New Business:**

Motion A. Jesse to accept the Levy Ordinance 2022-2023-4. Second Mack. Motion carried. Roll Call (7-0)

Motion Stine to renew maturing CDs at CEFCU staggered as discussed. Second A. Jesse. Motion carried.

Motion Trusner to purchase a laptop for the Youth Services Assistant. Second Rich. Motion carried.

Review Chapters 1 – 4 of Serving Our Public 4.0: Standards for Illinois Public Libraries was held.

Meeting adjourned at 7:57 p.m.

Respectfully submitted,

Andrea Trusner  
Mt. Zion District Library Board Secretary