

Mt. Zion District Library Board of Trustees
Minutes of the May 10, 2022 Meeting

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

Director: Ashley Batchelder

Absent: Judi Mack

Agenda:

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

Minutes:

Motion Rich to adopt the April 12, 2022 regular meeting minutes. Second Stine. Motion carried.

Financial Report:

Motion Trusner 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:

Motion Trusner to approve the updated mileage reimbursement section of the Personnel Policy. Second Stine. Motion carried.

New Business:

Motion Stine to approve the building and maintenance ordinance (.02) 2022-2023. Second A. Jesse. Motion carried.

Motion Stine to reinvest the maturing CD at CEFCU for 3 months. Second Rich. Motion carried.

Establish Quiet Reading Room Policy tabled.

Spring cleanup tabled.

Motion A. Jesse to pay for attendance to the Director's University. Second Stine. Motion carried.

Staff evaluations discussed.

Adjournment

Meeting adjourned at 7:48 p.m.

Respectfully submitted,

Andrea Trusner

Mt. Zion District Library Board Secretary