

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

President S. Jesse called the meeting to order at 7:00 p.m. Members present: Austin Jesse, Sheri Jesse, Sharon White, Jeff Propst, and Andrea Trusner.

Library Director: Maria Dent. Children's Assistant: Ashley Batchelder

Absent: Mark Rich and Michele Stine

**Agenda:**

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

**Minutes:**

Motion A. Jesse to approve the January 12, 2021 regular meeting minutes. Second Propst. Motion carried.

**Financial Report:**

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

New Sign tabled

Motion A. Jesse to continue FFCRA for another month. Second Propst. Motion carried.

**New Business:**

Motion Trusner to proceed with hiring an Assistant Children's Librarian and Children's Librarian. Second White. Motion carried.

Motion Trusner to enter executive session at 8:16 p.m. Second A. Jesse. Motion carried.

Motion Trusner to reenter open session at 8:58 p.m. Second A. Jesses. Motion carried.

Motion Trusner to rescind the earlier motion of hiring an Assistant Children's Librarian and Children's Librarian. Second White. Motion carried.

Motion A. Jesse to promote Batchelder to Children's Librarian effective March 1<sup>st</sup>. Second White. Motion carried.

Motion A. Jesse to proceed with hiring an Assistant Children's Librarian. Second Propst. Motion carried.

Motion Trusner to approve the updated circulation policy to include Cards for Kids. Second A. Jesse. Motion carried.

Damaged light pole tabled.

**Adjournment**

Meeting adjourned at 9:13 p.m.

Respectfully submitted,

Andrea Trusner

Mt. Zion District Library Board Secretary