

MT. ZION DISTRICT LIBRARY
BOARD OF TRUSTEES MEETING
Minutes of the February 13, 2024 Meeting

President S. Jesse called the meeting to order at 7:00 PM. Members present: Sherri Jesse, Alison Mendenhall, Stephen Rathnow, Dan Martin, Michael Van Pelt, Michele Stine.

Members absent: Holly Larson.

Library Director: Ashley Batchelder.

Agenda:

Motion Martin to adopt the agenda. Second Rathnow. Motion carried.

Minutes:

Motion Mendenhall to approve the January 16, 2024 meeting minutes. Second Martin. Motion carried.

Financial Report:

Motion Mendenhall to approve the current bill list. Second Rathnow. Motion carried.

Income Statement for Month Ending January 31, 2024

Financial Statement for Month Ending January 31, 2024

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 Rathnow to approve Gifts and Bequests Policy. Second Martin. Motion carried.

Discussion held regarding Public Services Policy. Item tabled.

Motion Mendenhall to approve Circulation Policy. Second Martin. Motion carried

Discussion held regarding Strategic Plan. Item tabled.

Adjournment:

Meeting adjourned at 7:50 PM.

Respectfully submitted,

Michele Stine

Mt. Zion Library Treasurer