

**Mt. Zion District Library Board of Trustees
Minutes of the June 11, 2024 Meeting**

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

Agenda:

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

Minutes:

Motion Mendenhall to approve the May 21, 2024 Regular Meeting minutes. Second Martin. Motion carried.

Motion Mendenhall to approve the May 21, 2024 Closed Session Meeting minutes. Second Van Pelt. Motion carried.

Financial Report:

Motion Larson to approve the current bill list. Second Van Pelt. Motion carried.

Income Statement for Month Ending May 31, 2024.

Financial Statement for Month Ending May 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.

Old Business:

Motion Larson to approve renewal for 3 months of CEFCU CD. Second Martin. Motion carried.

New Business:

Motion Larson to approve Tentative Budget and Appropriations Ordinance 2024-2025-2. Second Mendenhall. 6 ayes, 0 nays.

Motion Mendenhall to approve Borrowing up to \$50,000 from Working Cash to Corporate to cover initial FY2024-2025 expenses. Second Larson. Motion carried.

Motion Rathnow to approve Non-Resident Card Program. Second Martin. Motion carried.

Motion Mendenhall to approve Personnel Committee Recommendations on Staff Evaluations. Second Martin. Motion carried.

Meeting adjourned at 7:52 PM.

Respectfully submitted,

Holly Larson
Mt. Zion District Library Board Secretary