

Mt. Zion District Library Board of Trustees
Minutes of the January 10, 2023 Meeting

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

Agenda:

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

Minutes:

Motion Mack to approve the December 13, 2022 regular meeting minutes. Second A. Jesse. Motion carried.
Motion Mack to approve the amended August 9, 2022 Budget and Appropriations Meeting Minutes. Motion carried.

Financial Report:

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

Librarian's Report:

Discussion held.

Committee Reports:

Buildings and Grounds: No report.

Finance: No report.

Personnel: No report.

Old Business:

Motion A. Jesse to approve cyber insurance from Burns and Wilcox. Second Rich. Roll call (7 ayes, 0 nays)
Motion carried.

New Business:

Motion A. Jesse to keep closed minutes closed. Second Trusner. Roll call (7 ayes, 0 nays) Motion carried.

Motion A. Jesse to reinvest maturing CDs at CEFCU. Second Rich. Roll call (7 ayes, 0 nays) Motion carried.

Certificate of Status of Exempt Property signed by the secretary.

Motion Larson to approve the fund balance classification policy. Second Mack. Roll call (7 ayes, 0 nays)
Motion carried.

Motion Trusner to approve the investments of funds policy. Second Rich. Roll call (7 ayes, 0 nays) Motion carried.

Strategic Plan tabled.

Policies and Guidelines tabled.

Meeting adjourned at 7:59 p.m.

Respectfully submitted,

Andrea Trusner
Mt. Zion District Library Board Secretary