

**Mt. Zion District Library Board of Trustees
Minutes of the August 13, 2024 Meeting**

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

Agenda:

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

Minutes:

Motion Rathnow to approve the July 9, 2024 Regular Meeting minutes. Second Martin. Motion carried.
Motion Rathnow to approve the July 9, 2024 Closed Session Meeting minutes. Second Larson. Motion carried.

Financial Report:

Motion Larson to approve the current bill list. Second Martin. Motion carried.
Final Income Statement for Month Ending June 30, 2024.
Final Financial Statement for Month Ending June 30, 2024.
Income Statement for Month Ending July 31, 2024.
Financial Statement for Month Ending July 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:

Audit Engagement Letter signed.
Tabled Illinois Library Association Conference.

New Business:

IPLAR Certification Page signed.
Motion Rathnow to approve Audit of Secretary's Amended Minutes for FY23-24 for IPLAR. Second Martin. Motion carried.
Motion Rathnow to approve Prairie State CD Renewal for 11 Months at 4.52%. Second Larson. Motion carried.
Motion Martin to approve moving forward with Vocation Program. Second Van Pelt. Motion carried.
Motion Martin to approve LibLearnX Conference not to exceed \$3000. Second Van Pelt. Motion carried.

Meeting adjourned at 7:55 PM.

Respectfully submitted,

Holly Larson
Mt. Zion District Library Board Secretary