

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

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

Library Director: Maria Dent

Absent: Mark Rich

Agenda:

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

Minutes:

Motion A. Jesse to approve the February 9, 2021 regular meeting minutes. Second Propst. Motion carried.

Motion A. Jesse to approve the March 2, 2021 special meeting minutes. Second Propst. Motion carried.

Financial Report:

Motion Stine to approve the current bill list. Second White. Motion carried.

Discussion held regarding Treasurer's Report.

Librarian's Report:

Discussion held.

Committee Reports:

Buildings and Grounds: Discussion held.

Finance: No Report.

Personnel: No report

Old Business:

Motion A. Jesse to proceed with the bid process for a new sign. Second Stine. Motion carried.

Motion Stine to continue FFCRA for another month. Second Trusner. Motion carried.

New Business:

Motion Trusner to purchase 2 yellow 6" protectors pending conversation with company. Second A. Jesse. Motion carried.

Motion Propst to mulch children's garden, beds, and berms. Second Stine. Motion carried.

Motion A. Jesse to proceed with next steps to fill director's position. Second Stine. Motion carried.

Adjournment

Meeting adjourned at 8:37 p.m.

Respectfully submitted,

Andrea Trusner

Mt. Zion District Library Board Secretary