

**Mt. Zion District Library Board of Trustees**  
**Minutes of the August 8, 2022 Meeting**

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

**Agenda:**

Motion Stine to adopt the agenda. Second Rich. Motion carried.

**Minutes:**

Motion Mack to approve the July 12, 2022 regular meeting minutes. Second Stine. Motion carried

Motion Stine to approve the July 12, 2022 closed meeting minutes. Second Rich. Motion Carried.

**Financial Report:**

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

Discussion held regarding Treasurer's Report.

**Librarians Report:**

Discussion Held.

**Committee Reports:**

Buildings and Grounds: No Report

Finance: No Report

Personnel: No Report

**Old Business:**

Motion A. Jesse to move on from Newsbank Digital Platform. Second Stine. Motion carried.

New Accounting Firm tabled.

**New Business:**

Motion Stine to pass Budget and Appropriations Ordinance 2022-2023-3. Second Rich. Motion carried.

Motion A. Jesse to approve the Audit of Secretary's Minutes for FY21-22 for IPLAR. Second Stine. Motion carried.

Landscaping Bid tabled.

Motion Stine to move \$50,000 from IMRF into a CD @ Cefcu for 6 month period. Second Rich. Motion carried.

**Adjournment:**

Meeting adjourned at 7:49 p.m.

Respectfully submitted,

Austin Jesse

Mt. Zion District Library Board Treasurer