

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

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

Director: Ashley Batchelder

Absent: Holly Larson

Agenda:

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

Minutes:

Motion A. Jesse to adopt the October 11, 2022 regular meeting minutes. Second Rich. Motion carried.

Motion Trusner to adopt the August 9, 2022 Budget and Appropriations Meeting. Second Mack. Motion carried

Financial Report:

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

Discussion held regarding Treasurer's Report.

Librarian's Report:

Discussion held.

Committee Reports:

Buildings and Grounds: No Report

Finance: No Report

Personnel: No Report

Old Business:

Health Insurance Renewal discussed.

New Business:

Motion A. Jesse renew treatments 1, 3, and 6 from TruGreen. Second Rich. Motion carried.

Motion A. Jesse to accept the bid from All-Pro Floor Care for carpet cleaning. Second Rich. Motion carried.

Motion Trusner to approve giving staff holiday bonuses as discussed. Second Stine. Motion carried.

Chapters 7, 8, and 9 of Serving Our Public 4.0 were discussed.

Adjournment

Meeting adjourned at 7:39 p.m.

Respectfully submitted,

Andrea Trusner

Mt. Zion District Library Board Secretary