

Mt. Zion District Library Board of Trustees
Minutes of the May 18, 2021 Meeting

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

Library Director: Maria Dent

Children's Librarian: Ashley Batchelder

Oath of Office given to Sheri Jesse and Michele Stine

Agenda:

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

Minutes:

Motion A. Jesse to approve the April 13, 2021 regular meeting minutes. Second Rich. Motion carried.

Motion A. Jesse to approve the April 26, 2021 special meeting minutes. Second Rich. Motion carried.

Financial Report:

Motion A. Jesse to approve the current bill list. Second Trusner. 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

Search Committee: No Report

Old Business:

Motion A. Jesse to continue FFCRA for another month. Second Rich. Motion carried.

Motion Trusner not to proceed with additional security camera. Second A. Jesse. Motion carried.

New Business:

Motion Rich to award New Era the process of constructing a new sign. Second A. Jesse. Motion carried.

Motion Trusner to offer board openings to 2 of the candidates chosen by the board. Second A. Jesse. Motion carried.

Motion Trusner to nominate the slate of officers as: S. Jesse-President, Stine-Vice President, A. Jesse-Treasurer, Trusner-Secretary. Second Rich. Motion carried.

Motion A. Jesse to approve the Building and Maintenance Ordinance 2021-2022-1. Second Trusner. Roll Call 5-0. Passes unanimously.

Motion A. Jesse to reinvest \$50,000 of the matured CD for 12 months at CEFCU. Second Rich. Motion carried.

Motion Stine to continue as is with COVID procedures. Second Trusner. Motion carried.

Motion A. Jesse to begin the process of hiring a children's librarian. Second Rich. Motion carried.

Staff evaluations discussed.

Motion A. Jesse to enter closed session at 8:00. Second Rich. Motion carried.

Motion A. Jesse to reenter open session at 8:09. Second Rich. Motion carried.

Adjournment

Meeting adjourned at 8:11 p.m.

Respectfully submitted,

Andrea Trusner

Mt. Zion District Library Board Secretary