

**Mt. Zion District Library Board of Trustees  
Minutes of the July 9, 2024 Meeting**

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

**Agenda:**

Motion Rathnow to adopt the agenda. Second Mendenhall. Motion carried.

**Minutes:**

Motion Rathnow to approve the June 11, 2024 Regular Meeting minutes. Second Mendenhall. Motion carried.

**Financial Report:**

Motion Rathnow to approve the current bill list. Second Mendenhall. Motion carried.  
Income Statement for Month Ending June 30, 2024.  
Financial Statement for Month Ending June 30, 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:**

None.

**New Business:**

Motion Larson to approve Semi-annual review of Closed Session Minutes and keep minutes closed. Second Mendenhall. Motion carried.  
Tabled Audit Engagement Letter.  
Motion Mendenhall to approve ARSL Conference not to exceed \$1550. Second Martin. Motion carried.  
Tabled Illinois Library Association Conference.

Motion Larson to enter closed session to discuss Director's Evaluation. Second Stine. Motion carried.  
Got into closed session at 7:27 PM.

Motion Mendenhall to return to open session and accept the Board's recommendation of Director Batchelder's wage based on her employee evaluation at 8:11 PM. Second Stine. Motion carried.

Meeting adjourned at 8:21 PM.

Respectfully submitted,

Holly Larson  
Mt. Zion District Library Board Secretary