

Mt. Zion District Library Board of Trustees
Minutes of the April 12, 2022 Meeting

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

Agenda:

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

Minutes:

Motion A. Jesse to approve the March 8, 2022 regular meeting minutes. Second Larson. Motion carried.

Financial Report:

Motion Trusner 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: Discussion held.
Finance: No report.
Personnel: No report.

Old Business:

Motion A. Jesse to approve the amended meeting room policy. Second Rich. Motion carried.
Motion Mack to approve the cell phone policy. Second Trusner. Motion carried.
Motion A. Jesse to approve the PTO policy. Second Rich. Motion carried.

New Business:

Motion A. Jesse to end FFCRA. Second Rich. Motion carried.
Updating the mileage reimbursement section of the personnel policy tabled.
Motion Trusner to approve reimbursement for ARSL Conference attendance up to amount presented. Second Rich. Motion carried.

Meeting adjourned at 8:10 p.m.

Respectfully submitted,

Andrea Trusner
Mt. Zion District Library Board Secretary