

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

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

Director: Ashley Batchelder

Absent: Mark Rich

Agenda:

Motion A. Jesse to adopt the agenda. Second Larson. Roll Call 6-0 Motion carried.

Minutes:

Motion A. Jesse to adopt the January 11, 2022 regular meeting minutes. Second Larson. Roll Call 6-0 Motion carried.

Financial Report:

Motion Trusner to approve the current bill list. Second Mack. Roll Call 6-0 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:

Motion A. Jesse to continue with FFCRA. Second Trusner. Roll Call 6-0 Motion carried.

New Business:

Motion Trusner to approve the cell phone reimbursement for Strick. Second A. Jesse. Roll Call 6-0 Motion carried.

Motion Trusner to approve the cell phone reimbursement for York. Second A. Jesse Roll Call 6-0 Motion carried.

Motion A. Jesse to approve Niche Academy for 2 years. Second Larson. Roll Call 6-0 Motion carried.

Google Maps Virtual Tour tabled.

Motion A. Jesse to reinvest maturing CD at CEFCU. Second Mack Roll Call 6-0. Motion carried.

Motion Larson to update the Expense Reimbursement Policy as discussed. Second Mack. Roll Call 6-0 Motion carried.

Adjournment

Meeting adjourned at 7:47 p.m.

Respectfully submitted,

Andrea Trusner

Mt. Zion District Library Board Secretary