

**Mt. Zion District Library Board of Trustees**  
**Minutes of the August 10, 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, Holly Larsen, Judi Mack, and Andrea Trusner.

Library Director: Maria Dent

Assistant Library Directory: Ashley Batchelder

**Agenda:**

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

**Minutes:**

Motion A. Jesse to approve the July 13, 2021 regular meeting minutes. Second Mack. Motion carried.

**Financial Report:**

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

Discussion held regarding Treasurer's Report.

**Librarian's Report:**

Discussion held.

**Committee Reports:**

Buildings and Grounds: Discussion held.

Finance: Discussion held.

Personnel: No report

**Old Business:**

Motion A. Jesse to continue FFCRA for another month. Second Rich. Roll Call (7-0) Motion carried.

Motion Rich to replace fence as discussed. Second A. Jesse. Roll Call (7-0) Motion carried.

**New Business:**

Motion A. Jesse to pass the Budget and Appropriations Ordinance 2021-2022-3. Second Trusner. Roll Call (7-0)

IPLAR Certification page signed.

S. Jesse and A. Jesse audited the FY20-21 secretary's minutes for IPLAR.

Motion Trusner to appoint Ashely Batchelder as the new IMRF Authorized Agent. Second A. Jesse. Roll Call (7-0)

Motion S. Jesse to enter closed session at 7:34. Second Rich. Motion carried.

Motion A. Jesse to reenter open session at 7:39. Second Rich. Motion carried.

Meeting adjourned at 7:40 p.m.

Respectfully submitted,

Andrea Trusner  
Mt. Zion District Library Board Secretary