

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

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

Director: Ashley Batchelder

Agenda:

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

Minutes:

Motion Larson to adopt the June 21, 2022 regular meeting minutes. Second Mack. Motion carried.

Financial Report:

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

New Business:

New Accounting Firm tabled.

Newsbank Digital Platform tabled.

Motion Larson to keep closed minutes closed. Second Stine. Motion carried.

Audit letter engagement signed.

Motion A. Jesse to enter into closed session. Second Stine. Motion carried.

Entered Executive Session (per 5 ILCS 120/2.02) at 7:47 p.m.

Motion A. Jesse to reconvene at 8:11 p.m. Second Larson. Motion carried.

Motion A. Jesse to accept the Board's recommendation of Director Batchelder's wage based on her employee evaluation. Stine. Motion carried.

Adjournment

Meeting adjourned at 8:20 p.m.

Respectfully submitted,

Andrea Trusner

Mt. Zion District Library Board Secretary