

Mt. Zion District Library Board of Trustees
Minutes of the January 11, 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 Larsen, and Andrea Trusner.
Library Director: Ashley Batchelder

Agenda:

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

Minutes:

Motion Mack to approve the December 14, 2021 regular meeting minutes. Second Larsen. Motion carried.

Financial Report:

Motion Rich to approve the current bill list. Second Trusner. 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 FFCRA for another month. Second Stine. Motion carried.

New Business:

Motion Trusner to shorten hours as discussed due to staffing shortage. Second Larsen. Motion carried
Chapters 10, 11, and 13 of Serving Our Public 4.0: Standards for Illinois Public Libraries were discussed.

Motion A. Jesse to approve the Fund Balance Classification Policy. Second Stine. Motion carried.

Motion A. Jesse to approve the Investments of Public Funds Policy. Second Rich. Motion carried.

Motion Larsen to keep closed session minutes closed. Second Trusner. Motion carried.

President S. Jesse signed the Certificate of Status and Exempt Property.

Meeting adjourned at 7:55 p.m.

Respectfully submitted,

Andrea Trusner
Mt. Zion District Library Board Secretary