

**Mt. Zion District Library Board of Trustees**  
**Minutes of the September 8, 2020 Meeting**

President S. Jesse called the meeting to order at 7:00 p.m. Members present: Austin Jesse, Sheri Jesse, Mark Rich, Jeff Propst, Michele Stine, Sharon White, and Andrea Trusner. Library Director: Maria Dent. Children's Assistant: Ashley Batchelder

**Agenda:**

Motion Trusner to adopt the agenda. Second Rich. Motion carried.

**Minutes:**

Motion A. Jesse to approve the August 11, 2020 regular meeting minutes. Second Propst. Motion carried.

Motion A. Jesse to approve the amended June 9, 2020 regular meeting minutes. Second Rich. Motion carried.

**Financial Report:**

Motion Stine to approve the current bill list. Second White. 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

**Unfinished Business:**

Carpeting estimates and progress tabled.

**New Business:**

Motion A. Jesse to pass the Levy Ordinance 2020-2021-4. Second Rich. Roll Call 7-0 (passed unanimously)

Health Insurance options tabled.

Motion Rich to explore CD interest rates for maturing CD. Second A. Jesse. Motion carried.

Discussion held regarding Chapters 1-4 of *Serving Our Public 4.0*

Motion A. Jesse to revise and approve the Board By-Laws. Second Stine. Motion carried.

Motion Trusner to adopt the ADA Compliance Policy. Second Stine. Motion carried.

Motion A. Jesse to adopt the Library Computers and Use of Internet Resource Policy and Blended Use Policy.

Second Rich. Motion carried.

**Adjournment**

Meeting adjourned at 8:17 p.m.

Respectfully submitted,

Andrea Trusner

Mt. Zion District Library Board Secretary