

**Mt. Zion District Library Board of Trustees
Minutes of the March 14, 2016 Meeting**

President Stine called the meeting to order at 7:00 p.m. Members present: Austin Jesse, Jim Beckhart, Michele Stine, Colleen Morgan. Library Director: Maria Dent.

Absent: Sheri Jesse, Andrea Trusner, Chuck Rutherford

Agenda:

Motion J. Beckhart to adopt the agenda. Second A. Jesse. Motion carried.

Minutes:

Motion A. Jesse to approve the February 9, 2016 regular meeting minutes. Second J. Beckhart. Motion carried.

Financial Report:

Motion A. Jesse to approve the current bill list. Second J. Beckhart. 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:

Discussion held on Molestation Endorsement. Motion to not add endorsement by A. Jesse. Second J. Beckhart. Motion carried.

Motion to approve Policy on the Prevention of Sexual Abuse and Molestation with discussed edits by A. Jesse. Second J. Beckhart. Motion carried.

New Business:

Motion A. Jesse to approve COPS company coming to library for document shredding offered to public on November 12, 2016. Second C. Morgan. Motion carried.

Motion from the personnel committee to give discussed wage increases to CC Barding. Second A. Jesse. Approved by Board.

Adjournment

Meeting adjourned at 7:50 p.m.

Respectfully submitted,

Colleen Morgan

Mt. Zion District Library Acting Secretary