

**Mt. Zion District Library Board of Trustees
Minutes of the October 11, 2016 Meeting**

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

Agenda:

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

Minutes:

Motion A. Jesse to approve the Budget and Appropriations Ordinance Hearing minutes. Second Beckhart. Motion carried.

Motion Beckhart to approve the September 13, 2016 regular meeting minutes. Second A. Jesse. Motion carried.

Financial Report:

Motion S. Jesse to approve the current bill list. Second Morgan. 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.

Infinished Business:

Motion A. Jesse to approve the expense reimbursement policy with discussed changes. Second Morgan. Motion carried.

New Business:

Motion Rutherford to adopt the Levy Ordinance (2016-2017-5). Second S. Jesse. Passed by unanimous vote (7 ayes, 0 nays). Motion carried.

Motion Rutherford to table the sprinkler system inspection results review until closer to the end of the fiscal year. Second S. Jesse. Motion carried.

Motion Beckhart to replace the entire furnace and air conditioner unit as quoted. Second S. Jesse. Motion carried.

Motion S. Jesse to continue with the current health insurance policy. Second Trusner. Motion carried.

Adjournment

Meeting adjourned at 7:52 p.m.

Respectfully submitted,

Andrea Trusner

Mt. Zion District Library Board Secretary