

**Mt. Zion District Library Board of Trustees**  
**Minutes of the January 12, 2016 Meeting**

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

**Agenda:**

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

**Minutes:**

Motion Rutherford to approve the December 8, 2015 regular meeting minutes. Second Morgan. Motion carried.

**Financial Report:**

Motion Trusner to approve the current bill list. Second S. Jesse. 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:**

Strategic Plan review tabled.

**New Business:**

Discussion held with Bob Yuhas regarding the library's audit.  
Investment of Public Funds policy passed unanimously. (6 ayes, 0 nays)  
Motion S. Jesse to change our sprinkler system vendor to Prairie Fire. Second Rutherford. Motion carried.  
Motion Rutherford to have Prairie Fire work on the sprinkler system not to exceed \$5,000. Second A. Jesse.  
Motion carried.  
Sexual misconduct policy tabled.  
Secretary signed the adjusted Trustee List for Macon County form.  
President signed the Certificate of Status of Exempt property form.

**Adjournment**

Meeting adjourned at 8:38 p.m.

Respectfully submitted,  
Andrea Trusner  
Mt. Zion District Library Board Secretary