

**Mt. Zion District Library Board of Trustees
Minutes of the February 9, 2016 Meeting**

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

Agenda:

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

Minutes:

Motion S. Jesse to approve the January 12, 2016 regular meeting minutes. Second Beckhart. Motion carried.

Financial Report:

Motion Trusner to approve the current bill list. Second 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:

Motion Rutherford to approve the updated strategic plan with discussed changes. Second S. Jesse. Motion carried.
Sexual Misconduct Endorsement/Policy tabled.

New Business:

Motion from the personnel committee to give discussed wage increases to Sowers based on her annual evaluation. Second S. Jesse. Approved by Board.
Motion S. Jesse to transfer \$20,000 from the Special Reserve Fund to the Building and Maintenance Fund. Second Rutherford. Motion carried.
Motion S. Jesse to upgrade the south exterior light fixture and relocate the photo eye control. Second Beckhart. Motion carried.

Adjournment

Meeting adjourned at 9:08 p.m.

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