

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

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

Absent: Austin Jesse

Agenda:

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

Minutes:

Motion Beckhart to approve the March 14, 2016 regular meeting minutes. Second Morgan. Motion carried.

Financial Report:

Motion S. Jesse to approve the current bill list. Second Rutherford. Motion carried.

Discussion held regarding Treasurer's Report.

Librarian's Report:

Discussion held.

Committee Reports:

Buildings and Grounds: Discussion held.

Finance: No Report.

Personnel: Discussion held.

New Business:

Discussion held reviewing Serving Our Public Chapter 6 for the Per Capita Grant.

Motion Beckhart to approve the discussed updates to the Library Circulation Policy. Second Morgan. Motion carried.

Motion S. Jesse to approve the discussed updates of the Library Policy on Confidentiality of Records. Second Trusner. Motion carried.

Motion Beckhart to approve the discussed updates of the Library Policy on Complying with Law Enforcement. Second S. Jesse. Motion carried.

Resolution of Due to/Due from in FY2015 audit tabled.

Grounds spring maintenance proposals tabled.

Motion Rutherford to approve purchasing proposed custom workroom shelving up to \$4,700. Second Beckhart. Motion carried.

Building and Maintenance tabled.

Adjournment

Meeting adjourned at 8:38 p.m.

Respectfully submitted,

Andrea Trusner

Mt. Zion District Library Board Secretary