

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

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

Agenda:

Motion Rutherford to adopt the agenda. Second Morgan. Motion carried.

Minutes:

Motion Beckhart to approve the May 9, 2016 regular meeting minutes. Second Morgan. Motion carried.
Motion Rutherford to approve the May 9, 2016 closed session minutes. Second Beckhart. Motion carried.

Financial Report:

Motion Trusner 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.

Unfinished Business:

Motion A. Jesse to approve a contract with GMA group for monthly grounds maintenance and mulching.
Second Rutherford. Motion carried.

New Business:

Prevailing wage ordinance passed by unanimous vote. (6 ayes, 0 nays)
Motion A. Jesse to participate in the non-resident fee program. Second Trusner. Motion carried.
Motion A. Jesse to destroy the May 13, 2014 closed session recording. Second Rutherford. Motion carried.
Motion Rutherford to keep all closed session minutes closed. Second A. Jesse. Motion carried.
Motion Morgan to partner with the purchase of Demographics Now database not to exceed \$640. Second Beckhart. Motion carried.
Discussion held regarding an LED lighting proposal.
Motion A. Jesse to increase the cleaning and maintenance contract at the discussed amount. Second Morgan. Motion carried.
Painting and repair to the interior tabled.
Motion A. Jesse to approve all full time staff to visit other libraries for staff development. Second Trusner. Motion carried.
Motion Rutherford to authorize payment of additional bills by the end of the fiscal year. Second A. Jesse. Motion carried.
Discussion held regarding trustee continuing education options.

Adjournment

Meeting adjourned at 8:14 p.m.

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