

**Mt. Zion District Library Board of Trustees
Minutes of the July 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 and Austin Jesse. Library Director: Maria Dent.
Absent: Jim Beckhart

Agenda:

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

Minutes:

Motion Rutherford to approve the June 14, 2016 regular meeting minutes. S. Jesse. Motion carried.

Financial Report:

Motion A. 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.

Unfinished Business:

Painting and repair of interior tabled.

Discussion held regarding a LED Lighting Proposal.

New Business:

Tentative Budget and Appropriations ordinance (2016-2017-3) passed by unanimous vote. (6 ayes, 0 nays)

Motion Rutherford to replace the HVAC unit with 2 stage/variable speed blower. Not to exceed \$6,700. Second S. Jesse. Motion carried.

Adjournment

Meeting adjourned at 7:51 p.m.

Respectfully submitted,

Andrea Trusner

Mt. Zion District Library Board Secretary