

**Mt. Zion District Library Board of Trustees
Minutes of the April 11, 2023 Meeting**

President S. Jesse called the meeting to order at 7:00 p.m. Members present: Sheri Jesse, Mark Rich, Michele Stine, Austin Jesse, Judi Mack, Holly Larson, and Andrea Trusner.
Library Director: Ashley Batchelder

Agenda:

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

Minutes:

Motion Larson to approve the March 14, 2023 regular meeting minutes. Second Rich. Motion carried.

Financial Report:

Motion A. Jesse to approve the current bill list. Second Rich. Motion carried.
Discussion held regarding the Treasurer's Report.

Librarian's Report:

Discussion held.

Committee Reports:

Buildings and Grounds: No report.

Finance: No report.

Personnel: No report.

Old Business:

Motion A. Jesse to move 2 maturing CDs to Prairie State Bank for 15 months. Second Rich.
Motion carried.

New Business:

Motion Larson to adopt the Borrowing of Funds Policy. Second Mack. Motion carried.

Motion A. Jesse to approve the staff development day. Second Larson. Motion carried.

Trustee application letter tabled.

Motion Stine to approve 3 staff members to attend the ILA Conference with expenses not to exceed \$900. Second Mack. Motion carried.

Discussion held regarding the fence.

Meeting adjourned at 7:40 p.m.

Respectfully submitted,

Andrea Trusner
Mt. Zion District Library Board Secretary