

**Mt. Zion District Library Board of Trustees
Minutes of the June 13, 2023 Meeting**

President S. Jesse called the meeting to order at 7:00 PM. Members present: Sheri Jesse, Holly Larson, Michele Stine, Alison Mendenhall, Michael Van Pelt, Daniel Martin, Stephen Rathnow.
Library Director: Ashley Batchelder

Oath of Office given to Daniel Martin and Stephen Rathnow.

Agenda:

Motion Larson to adopt the agenda. Second Rathnow. Motion carried.

Minutes:

Motion Stine to approve the May 16, 2023 regular meeting minutes with amendment. Second Martin. Motion carried.

Motion Stine to approve the May 16, 2023 closed meeting minutes. Second Rathnow. Motion carried.

Financial Report:

Motion Stine to approve the current bill list. Second Mendenhall. Motion carried.

Discussion held regarding the Treasurer's Report.

Librarian's Report:

Discussion held.

Committee Reports:

Building and Grounds. No report.

Finance: No report.

Personnel: No report.

Committee assignments – Martin – Building and Grounds, Rathnow – Finance.

Motion Larson to approve committee assignments. Second Stine. Motion carried.

Old Business:

Motion Rathnow to approve purchase of Streamline Website Platform. Second Martin. Motion carried.

New Business:

Motion Larson to approve Tentative Budget and Appropriations Ordinance 2023-2024-2. Second Stine.

Jesse – aye, Larson – aye, Stine – aye, Mendenhall – aye, Van Pelt – aye, Martin – aye, Rathnow – aye.

Motion Stine to approve to borrow from Working Cash to Corporate to cover initial FY2023-2024 expenses. Second Mendenhall. Motion carried.

Motion Rathnow to approve Non-Resident Card Program. Second Martin. Motion carried.

Motion Martin to approve wages for staff. Second Stine. Motion carried.

True Green quote was tabled.

Motion Larson to approve Student Practicum. Second Martin. Motion carried.

Meeting adjourned at 8:28 PM.

Respectfully submitted,

Holly Larson
Mt. Zion District Library Board Secretary