

Mt. Zion District Library Board of Trustees
Minutes of the October 12, 2021 Meeting

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

Library Director: Ashley Batchelder

Absent: Mark Rich, Austin Jesse

Agenda:

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

Minutes:

Motion Stine to approve the September 14, 2021 regular meeting minutes. Second Larson. Motion carried.

Financial Report:

Motion Trusner to approve the current bill list. Second Stine. 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

Old Business:

Motion Trusner to continue FFCRA for another month. Second Stine. Motion carried.

New Business:

Motion Mack to renew current plan of health insurance. Second Stine. Motion carried.

Chapters 5, 6, and 12 of Serving Our Public 4.0 were reviewed.

Adjournment

Meeting adjourned at 7:52 p.m.

Respectfully submitted,

Andrea Trusner

Mt. Zion District Library Board Secretary