**Mt. Zion District Library Board of Trustees**

**Minutes of the June 10, 2025 Meeting**

President S. Jesse called the meeting to order at 7:20 pm. Members present: Sherri Jesse, Holly Larson, Michele Stine, Stephen Rathnow

Members absent: Alison Mendenhall, Michael Van Pelt

Library Director: Ashley Batchelder

**Agenda:**

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

**Oath of Office for newly elected trustee:**

Michele Stine

**Minutes:**

Motion Rathnow to approve minutes of the May 20, 2025 regular meeting. Second Larson. Motion carried.

**Financial Report:**

Motion Larson to approve current bill list. Second Stine. Motion carried.

Income Statement for Month Ending May 31, 2025

Financial Statement for Month Ending May 31, 2025

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

**Old Business:**

Board of Trustees Election: Two candidates, David Brewer and Marci Rockey, interviewed. Board went into Executive Session at 7:36 pm. Executive session ended at 7:49. Motion Larson, second Stine to select Marci Rockey as Trustee. Motion carried.

Motion Stine, second Larson to request Board attorney draft letter to board member regarding failure to fulfill requirements of office. Motion carried.

Establish Committees: Personnel: Rathnow and Larson; Finance: Stine. Table second Finance person and Building and Grounds members. Motion Stine, second Larson. Motion carried.

**New Business:**

Review of last 6 months Closed Session minutes. Motion Larson to maintain closed status. Second Stine. Motion carried.

Motion Rathnow, second Larson to approve Non-Resident Card Program. Motion carried.

Motion Stine, second Larson to approve Tentative Budget and Appropriations Ordinance 2025-2026-2 (amended). Motion carried. Roll call conducted.

Discussed process of staff evaluations.

**Adjournment:**

Meeting adjourned at 8:17 pm

Respectfully submitted,

Stephen Rathnow

Mt. Zion District Library Board Secretary