

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

President S. Jesse called the meeting to order at 7:02 PM. Members present: Sheri Jesse, Holly Larson, Michele Stine, Alison Mendenhall, Michael Van Pelt, Daniel Martin, Stephen Rathnow.
Library Director: Ashley Batchelder

Agenda:

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

Minutes:

Motion Larson to approve the June 13, 2023 regular meeting minutes. Second Mendenhall. Motion carried.

Financial Report:

Motion Mendenhall to approve the current bill list. Second Martin. Motion carried.
Income Statement for Month Ending June 30, 2023
Financial Statement for Month Ending June 30, 2023
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:

Discussion held regarding Staff Development Day.

New Business:

Motion Mendenhall to keep closed session minutes closed. Second Larson. Motion carried.

Audit Engagement Letter was tabled.

Motion Stine to go into closed session to discuss Director's Evaluation. Second Martin. Motion carried. Go into closed session at 7:30 PM.

Motion Stine to return to open session at 8:05 PM. Second Martin. Motion carried.

Meeting adjourned at 8:10 PM.

Respectfully submitted,

Holly Larson
Mt. Zion District Library Board Secretary