

Mt. Zion District Library Board of Trustees
Minutes of the June 10, 2026 Meeting

President S. Jesse called the meeting to order at 7:30 pm. Members present: Sheri Jesse, David Brewer, Holly Larson, Michele Stine, Stephen Rathnow, Marci Rockey, Michael Van Pelt.

Members absent: none

Library Director: Ashley Batchelder

Agenda:

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

Minutes:

Motion Stine to approve minutes of the May 12, 2026 regular meeting. Second Larson. Motion carried.

Financial Report:

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

Income Statement for Month Ending May 31, 2026 reviewed.

Financial Statement for Month Ending May 31, 2026 reviewed.

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:

None

New Business:

Review of minutes of Closed Sessions for last six months. Motion Stine that these remain closed. Second Brewer. Motion carried.

Non-Resident Card Program. Motion Larson that Mt. Zion Library continue to participate in this program. Second Brewer. Motion carried.

Tentative Budget and Appropriations Ordinance 2025-2026-2. Motion Larson to approve. Second Stine. Roll call vote: Jesse—aye; Brewer—aye; Larson—aye; Rathnow—aye; Rockey—aye; Stine—aye; Van Pelt—aye. Motion carried.

Borrow Money from Working Cash. Motion Stine to move \$25k from Working Cash to Corporate to lower projected deficit after transfers. Second Brewer. Motion carried.

Wente Plumbing & Heating Co., Inc. Proposal. Motion Larson to reject this proposal and to keep the plan currently in place. Second Van Pelt. Motion carried.

Route 66 Solar Proposal. Motion Larson to table. Second Stine. Motion carried.

Staff Evaluations. Discussion held.

Adjournment:

Meeting adjourned at 8:11 pm

Respectfully submitted,

Stephen Rathnow

Mt. Zion District Library Board Secretary