

**Mt. Zion District Library Board of Trustees
Minutes of the April 9, 2024 Meeting**

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

Agenda:

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

Minutes:

Motion Rathnow to approve the March 12, 2024 Regular Meeting minutes. Second Larson. Motion carried.

Financial Report:

Motion Martin to approve the current bill list. Second Rathnow. Motion carried.
Income Statement for Month Ending March 31, 2024.
Financial Statement for Month Ending March 31, 2024.
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:

New Business:

Motion Martin to approve Americans with Disability Act Compliance Policy. Second Van Pelt. Motion carried.
Tabled Review Drug and Alcohol Policy.
Tabled Review Substance Abuse/Drug Policy.
Motion Larson to approve Niche Academy Renewal for 1 year. Second Martin. Motion carried.
Discussion held on Upcoming Library Conferences.

Meeting adjourned at 8:03 PM.

Respectfully submitted,

Holly Larson
Mt. Zion District Library Board Secretary