

MT. ZION DISTRICT LIBRARY BOARD OF TRUSTEES
Minutes of the August 12, 2025 Meeting

President S. Jesse called the meeting to order at 7:00 pm. Members present: Sherri Jesse, Michele Stine, Michael Van Pelt, Marci Rockey.

Members absent: Holly Larson, Stephen Rathnow

Library Director: Ashley Batchelder

Agenda:

Motion Stine to adopt the agenda, second Van Pelt, motioned carried.

Minutes:

Motion Van Pelt to approve minutes of July 8, 2025 regular meeting, second Stine, motion carried.

Financial Report:

Motion Van Pelt to approve current bill list, second Stine, motion carried.

Income Statement for Month Ending June 30, 2025

Financial Statement for Month Ending June 30, 2025

Income Statement for Month Ending July 31, 2025

Financial Statement for Month Ending July 31, 2025

Discussion held regarding Treasurer's Report

Public Comment - no public comment

Librarian's Report: - discussion held

Committee Reports

Building and Grounds: no report

Finance: discussion held regarding meeting with attorney

Personnel: no report

Old Business

Stine called motion to go into executive session citing 5ILCS 120/2.02, Rockey, second, motion carried. Executive session from 7:19-7:21 pm.

Regular session - Rocky called motion to approve David Brewer for open Trustee position, second Stine, motion carried.

New Business:

Motion Stine to pass Budget and Appropriations Ordinance 2024-2025-3, second Van Pelt, motion carried.

Discussion held regarding IPLAR Certification Page

Tabled - Audit of Secretary's Minutes for FY24-25 for IPLAR

Discussion held regarding Review Chapters 1 – 4 of [Serving Our Public 4.0: Standards for Illinois Public Libraries](#)

Adjournment:

Meeting adjourned at 7:46 pm.

Respectfully submitted,

Michele Stine

Mt. Zion District Library Treasurer