

Mt. Zion District Library Board of Trustees
Minutes of the March 8, 2022 Meeting

President S. Jesse called the meeting to order at 7:00 p.m. Members present: Sheri Jesse, Mark Rich, Austin Jesse, Judi Mack, Michele Stine, Holly Larson, and Andrea Trusner.
Library Director: Ashley Batchelder

Agenda:

Motion A. Jesse to adopt the agenda. Second Larson. Motion carried.

Minutes:

Motion Mack to approve the February 8, 2022 regular meeting minutes. Second Larson. Motion carried.

Financial Report:

Motion Rich to approve the current bill list. Second Stine. Motion carried.

Discussion held regarding Treasurer's Report.

Librarian's Report:

Discussion held.

Committee Reports:

Buildings and Grounds: No report.

Finance: No report.

Personnel: No report

Old Business:

Discussion held regarding Niche Academy.

New Business:

Review of the Meeting Room Policy tabled.

Review of the Victim's Economic Security and Safety Act (VESSA) Policy tabled.

Review of the Cell Phone Policy tabled.

Review of the PTO Policy tabled.

Motion Rich to approve the amended Pandemic Paid Sick Leave Policy. Second Larson. Motion carried.

Meeting adjourned at 8:33 p.m.

Respectfully submitted,

Andrea Trusner
Mt. Zion District Library Board Secretary