

**Mt. Zion District Library Board of Trustees**  
**Minutes of the June 8, 2021 Meeting**

President S. Jesse called the meeting to order at 7:00 p.m. Members present: Sheri Jesse, Austin Jesse, Michele Stine, Judy Mack, Holly Larson, and Andrea Trusner.

Library Director: Maria Dent. Assistant Director: Ashley Batchelder.

Absent: Mark Rich

Oath of Office given to Judy Mack and Holly Larson

**Agenda:**

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

**Minutes:**

Motion A. Jesse to adopt the May 18, 2021 regular meeting minutes. Second Stine. Motion carried.

Motion Stine to adopt the search committee minutes from April 10, April 15, April 19, and April 26, 2021.

Second A. Jesse. Motion carried.

**Financial Report:**

Motion Trusner 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: Discussion held.

Personnel: No report

Motion Stine to suspend the search committee. Second Trusner. Motion carried.

**Old Business:**

Motion A. Jesse to continue with FFCRA. Second Stine. Motion carried.

**New Business:**

Motion Trusner to approve the Intergovernmental Agreement between the Village of Mt. Zion and the Library. Second Stine. Motion carried.

Motion Stine to approve the tentative Budget and Appropriations Ordinance 2021-2022-2. Second A. Jesse.

Roll Call 6-0.

Motion A. Jesse to borrow funds from working cash for half of the sign but no sooner than the Intergovernmental Agreement is approved by the Mt. Zion Village Board. Second Stine. Motion carried. Roll Call 6-0

Motion A. Jesse to borrow \$40,000 from working cash to corporate to cover the initial FY2021-2022 expenses. Second Stine. Motion carried. Roll Call 6-0

State of Illinois changes to Covid-19 mandates discussed.

Motion A. Jesse to approve the recommendations by the Personnel Committee for employee reviews and wages. Second Stine. Motion carried.

Motion A. Jesse to enter closed session at 7:51 p.m. Second Trusner. Motion carried.

Motion Stine to return to open session at 8:08 p.m. Second A. Jesse Motion carried.

Motion Trusner to accept the discussed wage regarding Director Dent's annual review. Second A. Jesse. Motion carried.

**Adjournment**

Meeting adjourned at 8:13 p.m.

Respectfully submitted,

Andrea Trusner

Mt. Zion District Library Board Secretary