

Mt. Zion District Library Board of Trustees
Minutes of the May 12, 2026 Meeting

President S. Jesse called the meeting to order at 7:00 pm. Members present: Sheri Jesse, Holly Larson, Michele Stine, Stephen Rathnow, Marci Rockey, Michael VanPelt.

Members absent: David Brewer

Library Director: Ashley Batchelder

Agenda:

Motion Larson to adopt the agenda. Second Van Pelt. Motion carried.

Minutes:

Motion Larson to approve minutes of the April 14, 2026 regular meeting. Second Rockey. Motion carried.

Financial Report:

Motion Rathnow to approve current bill list. Second Larson. Motion carried.

Income Statement for Month Ending April 30, 2026

Financial Statement for Month Ending April 30, 2026

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:

Building and Maintenance Ordinance (.02) Ordinance 2025-2026-1. Motion Larson to approve. Second Stine. Roll call vote: Jesse aye, Larson aye, Stine aye, Rathnow aye, Rockey aye, Van Pelt aye. Motion carried.

Carpet Weaver's quote on replacing carpeting throughout the library. Discussion held. Motion Larson to not do this at this time. Second Stine. Motion carried.

Increasing Staley Credit Card Limit. Motion Stine to seek increase to \$15k. Second Larson. Motion carried.

Review Meeting Room Policy. Motion Van Pelt to approve. Second Rockey. Motion carried.

Adjournment:

Meeting adjourned at 7:31 pm

Respectfully submitted,

Stephen Rathnow

Mt. Zion District Library Board Secretary