Mt. Zion District Library Board of Trustees
Minutes of the September 8, 2026 Meeting

President S. Jesse called the meeting to order at 7:02 pm. Members present: Sheri Jesse, David Brewer, Holly Larson, Stephen Rathnow, Marci Rockey, Michele Stine, Michael VanPelt.
Members absent: none
Library Director: Ashley Batchelder

Agenda:
Motion Larson to adopt the agenda. Second Brewer. Motion carried.

Minutes:
Motion Brewer to approve minutes of the August 11, 2026 regular meeting. Second Larson. Motion carried.
Motion Brewer to approve minutes of the August 11, 2026 Budget and Appropriations Ordinance Hearing. Second Larson. Motion carried.

Financial Report:
Motion Brewer to approve current bill list. Second Rockey. Motion carried.
Income Statement for Month Ending August 31, 2026
Financial Statement for Month Ending August 31, 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:
Director's Evaluation. Motion Brewer to enter Executive Session. Second Larson. Motion carried. Entered Executive Session at 7:17 pm.

Motion Larson to exit Executive Session. Second Rockey. Motion carried. Executive Session ended at 7:48 pm.
Motion Rockey to accept recommendation of the Executive Session. Second Larson. Motion carried.

Disaster Plan Review. Motion Rathnow to accept Disaster Plan as reviewed. Second Larson. Motion carried.

New Business:
Levy Ordinance 2026-2027-4. Motion Larson to pass this ordinance. Second Stine. Roll call vote: Jesse aye, Larson aye, Brewer aye, Rathnow aye, Stine aye, Rockey aye, Van Pelt aye. Motion carried.
Review Chapters 5, 6, and 12 of Serving Our Public 4.0: Standards for Illinois Public Libraries. Discussion held.

Adjournment:
Meeting adjourned at 8:12 pm

Respectfully submitted,

Stephen Rathnow
Mt. Zion District Library Board Secretary