

**Mt. Zion District Library Board of Trustees
Minutes of the December 13, 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, Holly Larson, and Andrea Trusner.

Library Director: Ashley Batchelder

Absent: Michele Stine

Agenda:

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

Minutes:

Motion A. Jesse to approve the November 8, 2022 regular meeting minutes. Second Rich. Motion carried.

Financial Report:

Motion A. Jesse to approve the current bill list. Second Larson. Motion carried.

Discussion held regarding the Treasurer's Report.

Librarian's Report:

Discussion held.

Committee Reports:

Buildings and Grounds: No report.

Finance: No report.

Personnel: No report.

Old Business:

New Business:

Motion A. Jesse to make a lump sum payment to IMRF. Second Rich. Motion carried.

Motion Trusner to approve the amended 2023 library closure schedule. Second Rich. Motion carried.

Motion A. Jesse to accept the 2023 library board meeting dates. Second Trusner. Motion carried.

Cyber insurance tabled.

Discussion held regarding chapters 10, 11, and 13 of Serving Our Public 4.0.

Meeting adjourned at 7:42 p.m.

Respectfully submitted,

Andrea Trusner

Mt. Zion District Library Board Secretary