

**Mt. Zion District Library Board of Trustees  
Minutes of the May 21, 2024 Meeting**

President S. Jesse called the meeting to order at 7:00 PM. Members present: Sheri Jesse, Holly Larson, Michael Van Pelt, Michele Stine.  
Members absent: Alison Mendenhall, Dan Martin, Stephen Rathnow.  
Library Director: Ashley Batchelder

**Agenda:**

Motion Larson to adopt the agenda. Second Stine. Motion carried.

**Minutes:**

Motion Larson to approve the April 9, 2024 Amended Regular Meeting minutes. Second Van Pelt. Motion carried.

**Financial Report:**

Motion Stine to approve the current bill list. Second Larson. Motion carried.  
Income Statement for Month Ending April 30, 2024.  
Financial Statement for Month Ending April 30, 2024.  
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:**

Motion Larson to approve current draft of Strategic Plan. Second Stine. Motion carried.

**New Business:**

Motion Stine to approve Building and Maintenance Ordinance (.02) Ordinance 2024-2025-1. Second Van Pelt. 4 ayes, 0 nays.  
Motion Stine to approve Journal Entries for adjusting the journal entries for period ending June 30, 2025. Second Van Pelt. Motion carried.  
Motion Stine to reach out to insurance company regarding roof damage. Second Van Pelt. Motion carried.  
Motion Stine to approve moving \$50,000 of CEFCU CD to IMRF and \$1519.05 of CEFCU CD to corporate. Second Van Pelt. Motion carried.  
Discussion held on iLead Trustee Portal.  
Motion Stine to request employee input on Director's Evaluation. Second Larson. Motion carried.

Motion Larson to enter Executive Session. Second Stine.  
Motion Stine to exit Executive Session. Second Larson.

Meeting adjourned at 8:23 PM.

Respectfully submitted,

Holly Larson  
Mt. Zion District Library Board Secretary