

**Mt. Zion District Library Board of Trustees
Minutes of the October 10, 2023 Meeting**

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

Agenda:

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

Minutes:

Motion Rathnow to approve the September 12, 2023 Regular Meeting minutes. Second Mendenhall. Motion carried.

September 12, 2023 Budget & Appropriation Ordinance Hearing meeting minutes tabled.

Financial Report:

Motion Stine to approve the current bill list. Second Larson. Motion carried.

Income Statement for Month Ending September 30, 2023.

Financial Statement for Month Ending September 30, 2023.

Discussion held regarding the Treasurer's Report.

Health Insurance Renewal

Tabled.

Librarian's Report:

Discussion held.

Committee Reports:

Building and Grounds: No report.

Finance: No report.

Personnel: No report.

Old Business:

Motion Larson to approve CEFCU CDs Maturing. Invest two maturing CDs at Busey Bank and reinvest one maturing CD at CEFCU. Second Stine. Motion carried.

New Business:

Motion Rathnow to approve Levy Ordinance 2022-2023-4. Second Stine. Roll call Jessie – aye, Rathnow – aye, Larson – aye, Van Pelt – aye, Mendenhall -aye, Stine – aye. Motion carried.

Motion Larson to approve Mango Languages renewal for 1year plus PIM. Second Mendenhall. Motion carried.

Discussion held on Chapters 5, 6, 12 of Serving Our Public 4.0: Standards for Illinois Public Libraries.

Meeting adjourned at 8:38 PM.

Respectfully submitted,

Holly Larson
Mt. Zion District Library Board Secretary