

## **MOYER DISTRICT LIBRARY BOARD MEETING MINUTES**

Sept 11, 2024 at Moyer District Library

Trustees in attendance: Sue Walker, Joy Zimmerman, Tena Kincaid, Heather Killian, and Erin Nuss.

The meeting was called to order by President Sue Walker at 5:30 PM.

Moved to a Closed session for interview the potential new board members to fill the open seat. We interviewed Jodi Johnson at 5:30, Sarah Lutterbie at 5:45 and Kathy Berger at 6:00. After a written vote by board members. We decided to appoint Sarah Lutterbie to fill the open board seat.

### **Public Comment**

None

### **Agenda Additions**

None

### **Minutes**

The minutes from the August meeting were reviewed. Erin Nuss moved to approve the August minutes and Joy Zimmerman seconded. All members voted to approve the meeting minutes. The August minutes were approved.

### **Communications:**

See attachment

### **Building and Grounds**

Security Camera Billing covers 2 camera, fire alarm and monitoring. The last bill was \$839. They said it should be about \$144 a month. We are looking into the price and will follow up next month after following up on monthly payments. .

### **Policy and Personnel**

We looked at the volunteer policy to update it. Additionally, we would like to eliminate the contract with the library and the volunteer.

Erin Nuss moved to adopt the new Volunteer Policy and Joy Zimmerman seconded. All members voted to approve the updated new Volunteer Policy. The Volunteer Policy was approved.

## **Long Range Planning**

Joy and Jess are looking at scheduling a weekend for volunteer painting the program room and the pony wall at circulation.

## **Finance/Treasurer's Report**

Erin Nuss moved to approve the Building Maintenance Tax Levy Ordinance 24-02. Joy Zimmerman seconded the motion. A roll call vote was taken and all members voted to approve the Building Maintenance Tax Levy Ordinance 24-02.

Erin Nuss moved to approve the Budget Ordinance 24-09. Joy Zimmerman seconded the motion. A roll call vote was taken and all members voted to approve the Budget Ordinance 24-09.

## **Librarian's Report**

See attached.

## **Old Business**

We have proposed dates for Committee Meetings,. We will wait until next meeting to finalize which board members will be on which committees, until we have filled the empty board seat. Andi will email reminders and ask for agenda additions two weeks before each committee meeting. She will also update and post agendas for committee meetings. Andi will send out board meeting reminders. We will update meeting minutes on the website.

## **New Business**

We have 3 potential new board members: Jodi Johnson, Sarah Lutterbie, Kathy Berger. ERin moved to appoint Sarah Lutterbie to fill the open board seat. Tena seconded the motion . All members voted to approve the appointment of Sarah Lutterbi.

## **Adjourn Meeting**

Erin Nuss moved to adjourn the meeting. Joy Zimmerman seconded the motion. All members voted to approve. The meeting was adjourned at 6:48.

Respectfully submitted,  
Heather Killian  
Secretary of Moyer District Library Board