

Moyer District Library
Board of Trustees Regular Meeting
Wednesday, January 8, 2025
5:30 PM

___ Call to order and roll call by President - Joy Zimmerman

___ Public Comments

___ Agenda Additions

___ Approval of Minutes from Wednesday, November 13, 2024

___ Communications - Donations ; Conversion with Police ; Collaborated with American Legion on space for Christmas Box Sign up ;

Committee/Special Reports

___ Building and Grounds - Jim Hazen - Trees on North end of parking lot have been trimmed ; CY Electric quote for light about book drop

___ Policy and Personnel - Erin Nuss -

___ Long Range Planning - Justyna Kincaid - Update from Committee Meeting

___ Finance - Heather Killian - Monthly reports from November and December ; IMRF ; Payment of Janitor

___ Librarian's Report - Jessica Titus - Sexual Harassment Prevention training ; Programming Update

___ Old Business - Securitas bills

___ New Business - Friends of the Library