

MOYER DISTRICT LIBRARY BOARD

April 9, 2025 at Moyer District Library

Trustees in attendance: Heather Killian, Erin Nuss, Joy Zimmerman, Joy Zimmerman, Sue Walker, Sarah Lutterbie, and Jim Hazen.

The meeting was called to order by Joy Zimmerman at 5:30 PM.

Public Comment

Patron attended to voice an interest in the opening on the board.

Agenda Additions

Discussion of board of trustees opening. The board plans to interview prior to the May board meeting.

Minutes

The minutes from the March 12, 2025 meeting were read. Heather Killian moved to approve the minutes from March 12 and Sarah Lutterbie seconded the motion. All board members approved the minutes 6-0.

Communications

The library will be a pick up location for the Ford County Food Pantry in the summer. Ford County Mitigation funding is paused until FEMA funding is determined.

Building and Grounds

Recker's has begun landscaping and we are very pleased with the results. The board considered purchase of new shelving from DEMCO for the young adult section. Erin Nuss made a motion to approve the purchase of the DEMCO steel panel shelving. Heather Killian seconded the motion. All members approved the motion through roll call vote of 6-0. Themed displays in the historical cases will be rotated on a regular basis. Three display cases will be maintained.

Policy and Personnel

The board reviewed the Authority to Spend policy and recommended changes. The board will vote at the next meeting. The board recommended that the Policy and Personnel Committee meet to discuss a policy for the study rooms.

Long Range Planning

The committee met and discussed ideas for improving the library.

Finance

The board examined the financial report for March. Erin Nuss moved to approve the Financial Report from March. Sue Walker seconded the motion. Roll call vote resulted in approval 6-0.

Librarian's Report

See attached for the Librarian's Report.

Old Business

SEI forms are completed and submitted.

New Business

None

Adjourn Meeting

Jim Hazen moved to adjourn the meeting at 6:22 PM. Erin Nuss seconded the motion. All members approved.

Respectfully submitted,

Erin Nuss, Secretary of Moyer District Library Board