

MOYER DISTRICT LIBRARY BOARD

March 12, 2025 at Moyer District Library

Trustees in attendance: Heather Killian, Erin Nuss, Joy Zimmerman, and Jim Hazen.

The meeting was called to order by Joy Zimmerman at 5:38 PM.

Public Comment

None

Agenda Additions

None

Minutes

The amended minutes from the February 24, 2025 meeting were read. Jim Hazen moved to approve the minutes from February 24 and Heather Killian seconded the motion. All board members approved the minutes.

Communications

The library will use the same auditor as past years.

Building and Grounds

Policy and Personnel

Erin Nuss made a motion to approve the Collection Management Policy with no changes. Heather Killian seconded the motion. The board approved the Collection Management Policy. Erin Nuss made a motion to the Patron Behavior policy with Rules of Conduct included and Jim Hazen seconded the motion. All members voted to approve. The board discussed the finance policy and will vote at the next meeting.

Long Range Planning

None

Finance

The board examined the financial report for February. Erin Nuss moved to approve the Financial Report from February. Heather Killian seconded the motion. Roll call vote resulted in approval.

Librarian's Report

Over 60 individuals attend the animals program on Saturday. The board was reminded to complete their SEI forms. Summer reading program will be themed on "Level Up with Reading". Debra Miller will be at the library later this month to perform as Mary Shelley.

Old Business

The contractor has begun planning and ordering. Actual work will begin on the 17th.

New Business**Adjourn Meeting**

Jim Hazen moved to adjourn the meeting at 5:57 PM. Heather Killian seconded the motion. All members approved.

Respectfully submitted,

Erin Nuss, Secretary of Moyer District Library Board