

Moyer District Library
Board of Trustees Regular Meeting
Wednesday, May 14, 2025
5:30 PM

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

___ Public Comments

___ Agenda Additions

___ Approval of Minutes from Wednesday, April 9, 2025

___ Communications - Jessica Titus -

Committee/Special Reports

___ Building and Grounds - Delbert Tjarks will mow again

___ Policy and Personnel - Erin Nuss - Committee Meeting Update ;
Authority to Spend Policy ; Study Room Policy

___ Long Range Planning - Justyna Kincaid -

___ Finance - Heather Killian - April Report

___ Librarian's Report - Jessica Titus - Programming Update

___ Old Business - Statements of Economic Interest Forms

___ New Business - Board Member Candidate Interviews ; Oaths for
elected / appointed Board Members ; Non-resident fees ; Board & Staff
Summer Cookout