

**Moyer District Library  
Board of Trustees Regular Meeting  
Wednesday, August 13, 2025  
5:30 PM**

\_\_\_ Call to order and roll call by President - Joy Zimmerman

\_\_\_ Public Comments

\_\_\_ Agenda Additions

\_\_\_ Approval of Minutes from Wednesday, June 11, 2025

\_\_\_ Communications - Phone update ; Phil Lenzini's office is preparing budget ordinances ; Received Per Capita grant money of \$7,880.93 ; Submitted yearly State Farm Audit ; Ford County EMA restarting the process to complete hazard mitigation plan, with public forum Tuesday, September 23, 4:30 to 6:30 pm, at the Roberts Gym in Roberts.

**Committee/Special Reports**

\_\_\_ Building and Grounds -

\_\_\_ Policy and Personnel - Heather Killian - Completion of Director Evaluation ; Staff & Board Cookout ; Remove Yoga policy from website ;

\_\_\_ Long Range Planning - Joy Zimmerman -

\_\_\_ Finance - Erin Nuss - June and July Reports ; Budget Meeting scheduled for September Board Meeting with notice published in July paper

\_\_\_ Librarian's Report - Jessica Titus - Staff update ; Disaster Emergency Plan draft ; Summer Reading Program successes ; Summer Reading Survey ; Upcoming Programming

\_\_\_ Old Business -

\_\_\_ New Business - Board Officers ; Board Committees ; Board Committee meetings schedule ;

