

MOYER DISTRICT LIBRARY BOARD

June 11, 2025 at Moyer District Library

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

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

Public Comment

None

Agenda Additions

Reminder on Librarian Evaluations.
Parking lot issue discussion.

Minutes

The minutes from the May 14, 2025 meeting were read. Heather Killian moved to approve the minutes from May 14 and Sarah Lutterbie seconded the motion. All board members approved the minutes.

Communications

Friends of the Library met and wrote a check to the library for the balance of their account. At this time, there are not sufficient members willing to lead to keep the Friends meetings regularly scheduled.

Building and Grounds

Mediacom recently came to replace the router and internet cables—all is working well.

Policy and Personnel

The board reviewed the Study Room Policy. Sue Walker moved to approve the policy. Heather Killian seconded the motion. All members voted to approve the Study Room Policy.

Long Range Planning

The committee met and discussed ideas for improving the library.

Finance

The board examined the financial report for May. Erin Nuss moved to approve the Financial Report from April. Sarah Lutterbie seconded the motion. Roll call vote resulted in approval. The Working Budget Ordinance for FY26 was reviewed. Erin Nuss moved to approve the Working Budget. Sarah Lutterbie seconded the motion. Roll call vote. All members voted to approve.

Staff salaries were discussed. A fifty cent raise for the majority of staff members, with seventy cents for staff with more than 20 years of longevity, and a \$2000 increase for library director was proposed. Sue Walker moved to approve this proposal. Erin Nuss seconded the motion. Roll call vote. Motion approved.

Librarian's Report

See attached for the Librarian's Report.

Old Business

New Business

Board trustee Severson read aloud the Oath of Office and was officially appointed to his position by President Joy Zimmerman.

The board reviewed Meeting Ordinance 26-01 for the 25-26 Meeting Dates. Erin Nuss made a motion to approve the ordinance. Heather Killian seconded the motion. All members voted to approve.

Closed Session meeting minutes were discussed—none exist. The board did not enter closed session last year.

A recent concern from a patron about limited visibility of children when they exit the library was discussed. No action occurred.

Adjourn Meeting

Erin Nuss moved to adjourn the meeting at 6:17 PM. Sue Walker seconded the motion. All members approved.

Respectfully submitted,

Erin Nuss, Secretary of Moyer District Library Board