

MOYER DISTRICT LIBRARY BOARD

August 13, 2025 at Moyer District Library

Trustees in attendance: Heather Killian, Erin Nuss, Joy Zimmerman, Tena Kincaid, and Evan Severson.

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

Roll call was taken.

Public Comment

None

Agenda Additions

None

Minutes

The minutes from the June 11th, 2025 meeting were read. Heather Killian moved to approve the minutes from June 11th, and Tena Kincaid seconded the motion. All board members approved the minutes.

Communications

Mediacom installed new phones. We received the per capita grant money. The GCMS teachers new to the district visited the library. The Ford County EMA has started again. Xerox is having issues, and deleted our contracts when we purchased the new machine.

Building and Grounds

None

Policy and Personnel

The library director yearly evaluation was completed. Revised evaluation documents will be presented next month. The summer staff cook-out was a success, but we are looking for different ideas for next year. We will remove the yoga form from the website for now.

Long Range Planning

None

Finance

The board examined the financial report from June. July's financial report was not received from H&R Block.. Erin Nuss moved to approve the Financial Report from June. Evan Severson seconded the motion. Roll call vote resulted in approval. The appropriate board members signed the budget ordinances.

Librarian's Report

See attached for the Librarian's Report.

Old Business

New Business

Board officers that were selected and voted in are as follows : Heather Killian - Treasurer, Erin Nuss - Secretary, Joy Zimmerman - President, Tena Kincaid - Vice President. The committee members will stay the same with the exception of Erin Nuss joining buildings and grounds, and Evan Severson taking Erin Nuss' spot on the finance committee. We were notified that a CD will mature in July of 2026, and we will need to make a decision on what to do with that next year.

Adjourn Meeting

Erin Nuss moved to adjourn the meeting at 6:03 PM, Tena Kincaid seconded. All members approved.

Respectfully submitted,

Joy Zimmerman, President of Moyer District Library Board