

MOYER DISTRICT LIBRARY BOARD

September 10, 2025 at Moyer District Library

Trustees in attendance: Heather Killian, Erin Nuss, Evan Tena Kincaid, and Sarah Lutterbie.

The meeting was called to order by Tena Kincaid at 5:30 PM.

Roll call was taken.

Public Comment

None

Agenda Additions

None

Minutes

The minutes from the August 13, 2025 meeting were read. Erin Nuss moved to approve the minutes from August 13 and Heather Killian seconded the motion. All board members approved the minutes.

Communications

A document summarizing recent communications was shared with each board member (see attached).

Building and Grounds

No committee report.

Policy and Personnel

No committee report.

Long Range Planning

No committee report.

Finance

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

Librarian's Report

See attached for the Librarian's Report.

Old Business

None.

New Business

None.

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