

**Moyer District Library**  
**Board of Trustees Regular Meeting**  
**Wednesday, January 14, 2026**  
**5:30 PM**

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

\_\_\_ Public Comments

\_\_\_ Agenda Additions

\_\_\_ Approval of Minutes from November and December 2025 meetings

\_\_\_ Communications - Donations \$750 from Donna Meier, \$150 from Ed Taylor and Kris Light in Memory of Nancy Taylor and Ruth Bindewald and in honor of Paul and Maggie Goodrich, \$500 from the Wallace Dillman Farm, \$250 from Jane Tankersley, \$100 from Charles Brinkley ; Updated OMA and FOIA ; feedback from program room TV "TV feedback "thank you for making my life easier!" ; adopt formal resolution for Ford County Hazard Mitigation Plan plan by formal resolution ; Collaborated with American Legion for Christmas Box ; New janitors hired

**Committee/Special Reports**

\_\_\_ Building and Grounds - Sarah Lutterbie - Front door glass fixed ; Parking lot quote from Prairie Pavement Preservation, Inc

\_\_\_ Policy and Personnel - Erin Nuss - Update from meeting

\_\_\_ Long Range Planning - Justyna Kincaid

\_\_\_ Finance - Heather Killian - November and December Reports

\_\_\_ Librarian's Report - Jessica Titus - Yearly sexual harassment prevention training ; Programming Update

\_\_\_ Old Business - Technology in Program Room update ; Health Insurance

\_\_\_ New Business