MOYER DISTRICT LIBRARY BOARD

November 12, 2025 at Moyer District LIbrary

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

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 October 8 were reviewed. Erin Nuss moved to approve the minutes as submitted. Heather Killian seconded the motion. All members voted to approve.

Communications
Fisher notified Moyer Library that they are submitting a petition for a referendum regarding a district library. The State of Illinois issued State Resolution 104 to commend trustees for their service and encouraging training. Jessica contacted the City of Gibson regarding CPPRT check and the check was received quickly following that call.

Building and Grounds
The committee met and discussed several updates. The sink in the program needed to be fixed and the representative from JC's also fixed a sink in the men's bathroom while he was at the library. The roof was discussed by the board of trustees. The Finance committee will need to begin planning for roof replacement. Fairchild is coming to remove the whiteboard in the program room this week. Prairie Paving will be providing a quote on sealcoating, crack filling, and line painting.

Policy and Personnel
No committee report.

Long Range Planning
The committee is sending furniture purchasing to the Building and Grounds committee to finalize an initial purchase.

Finance
The board examined the financial report for October. Erin Nuss moved to approve the Financial Report from October. Sue Walker seconded the motion. Roll call vote resulted in approval.

Librarian's Report
See attached for the Librarian's Report.

Old Business
The old technology in the program room is coming down soon and new will be installed.

New Business
Staff holiday gifts will be purchased.
The health insurance premiums for the Librarian were discussed. The board determined that a December special purpose meeting will be held.

Adjourn Meeting
Erin Nuss moved to adjourn the meeting at 6:31 PM. Tena Kincaid seconded the motion. All members approved.

Respectfully submitted,

Erin Nuss, Secretary of Moyer District Library Board