

Moyer District Library
Board of Trustees Special Meeting
Wednesday, January 21, 2026
5:00 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 January meeting and recommendations for Librarian insurance and contract

___ 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

___ New Business