

MOYER DISTRICT LIBRARY BOARD

January 21, 2026 at Moyer District Library

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

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

Public Comment

Chuck Francis attended the meeting and shared his respect for the board's willingness to have hard conversations and come up with solutions to problems.

An anonymous patron shared that she finds most staff to be helpful and welcoming.

Agenda Additions

None

Minutes

The minutes from November 12 were reviewed. Heather Killian moved to approve the minutes as submitted. Sarah Lutterbie seconded the motion. All members voted to approve.

The minutes from December 10 were reviewed. Sarah Lutterbie moved to approve the minutes as submitted. Heather Killian seconded the motion. All members voted to approve.

Communications

The library received a lot of monetary donations recently—the board is very grateful to those who chose to honor loved ones with donations. The Board reviewed updated OMA and FOIA policies. The feedback we have received on the program room TV included statements such as “thank you for making my life easier!”. The library collaborated with the American Legion for their Christmas Box program. New janitors have been hired for the library.

Sue Harper moved to formally adopt the Formal Resolution for the Ford County Hazard Mitigation Plan. Heather Killian seconded the motion. The formal resolution was passed by the board.

Building and Grounds

The committee met and discussed several updates. Erin Nuss moved to approve the quote from Prairie Pavement Preservation, Inc. to sealcoat the parking lot and mark the spot lines. Sue Walker seconded the motion. Roll call vote was taken. All members voted to approve.

Policy and Personnel

The committee outlined the minutes from the Policy and Personnel Committee Meeting. The board discussed a proposal for a salary add-on for the remainder of the fiscal year.

Long Range Planning

None

Finance

The board examined the financial report for November. Erin Nuss moved to approve the Financial Report from November. Sarah Lutterbie seconded the motion. Roll call vote resulted in approval.

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Librarian's Report

See attached for the Librarian's Report.

Old Business

Technology in the program room is finalized and efficient.

New Business

Tena Kincaid asked the board to discuss patrons feeling unwelcome at the library and professional expectations for library staff.

Adjourn Meeting

Sue Walker moved to adjourn the meeting at 5:49 PM. Tena Kincaid seconded the motion. All members approved.

Respectfully submitted,

Erin Nuss, Secretary of Moyer District Library Board