

MOYER DISTRICT LIBRARY BOARD

February 11, 2026 at Moyer District Library

Trustees in attendance: Heather Killian, Erin Nuss, Evan Severson, Sarah Lutterbie, 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

Mr. Chuck Marx

Agenda Additions

EBSCO Grant will be discussed during Building and Grounds.

Minutes

The minutes from January 21 were reviewed. Sue Walker moved to approve the minutes as submitted. Sarah Lutterbie seconded the motion. All members voted to approve.

Communications

An individual contacted Moyer Library regarding a satellite library in a different town.

Building and Grounds

Potential for replacing the roof discussed. The board discussed a rough timeline for purchasing a new roof. The availability of an EBSCO grant for solar panels was discussed but the board is not interested in a metal roof or solar panels at this time.

Policy and Personnel

Erin Nuss made a motion to approve the proposed change to salary for library director which would include \$718.50 per month for the next 6 months for a total of \$4311.80. Heather Killian seconded the motion. Roll call vote taken. Motion passes 4-3.

Erin Nuss moved to adjourn into closed session for the purpose of discussing employee benefits and salary. Sarah Lutterbie seconded the motion. Motion passes.

Erin Nuss moved to return to open session. Heather Killian seconded the motion. Motion passes.

The board discussed an employment agreement rather than a contract.

Long Range Planning

None.

Finance

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

Librarian's Report

See attached for the Librarian's Report. Several new ways of asking for feedback from patrons were highlighted.

Old Business

Trustees are encouraged to share ideas for how to show appreciation for staff.

New Business

Trustees need to complete the none forms.

Adjourn Meeting

Erin Nuss moved to adjourn the meeting at 6:32 PM. Heather Killian seconded the motion. All members approved.

Respectfully submitted,

Erin Nuss, Secretary of Moyer District Library Board