

MOYER DISTRICT LIBRARY BOARD

April 8, 2026 at Moyer District Library

Trustees in attendance: Heather Killian, Erin Nuss, 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

Mrs. Lynne Titus

Agenda Additions

None

Minutes

The minutes from March 11 were reviewed. Heather Killian moved to approve the minutes as submitted. Sarah Lutterbie seconded the motion. All members voted to approve.

Communications

Patron letter was addressed. K&K Coating is thankful for our program room and new technology.

Long Range Planning

Discussion of property lines. Long Range Planning and Building and Grounds will have a joint meeting. Jess will request estimates from local companies for concrete on north corner of building. Summary of committee discussion on future plans.

Building and Grounds

No report.

Policy and Personnel

No report.

Finance

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

Librarian's Report

See attached for the Librarian's Report.

Old Business

None.

New Business

None.

Adjourn Meeting

Sue Walker moved to adjourn the meeting at 6:12 PM. Heather Killian seconded the motion. All members approved.

Respectfully submitted,

Erin Nuss, Secretary of Moyer District Library Board