

**Moyer District Library  
Board of Trustees Regular Meeting  
Wednesday, May 13, 2026**

\_\_\_ Call to order and roll call by President - Joy Zimmerman

\_\_\_ Public Comments

\_\_\_ Agenda Additions

\_\_\_ Approval of Minutes from April 8, 2026

\_\_\_ Communications - Jessica Titus - Replacement tax received for \$7602.45 ; Patron thank you letter ; Attorney price increase

**Committee/Special Reports**

\_\_\_ Building and Grounds - Sarah Lutterbie - Flag Pole ; Cement patio quote

\_\_\_ Policy and Personnel - Erin Nuss - Update from meeting ; Director Evaluation

\_\_\_ Long Range Planning - Justyna Kincaid

\_\_\_ Finance - Heather Killian - April Reports ; Dissolve Building Bank Account

\_\_\_ Librarian's Report - Jessica Titus - Programming Update

\_\_\_ Old Business -

\_\_\_ New Business -