

## **MOYER DISTRICT LIBRARY BOARD**

June 10, 2026 at Moyer District Library

Trustees in attendance: Heather Killian, Erin Nuss, Sarah Lutterbie, 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**

None

### **Agenda Additions**

None

### **Minutes**

The minutes from May 13, 2026 were reviewed and updated to correct the dates. Sue Walker moved to approve the minutes as submitted. Heather Killian seconded the motion. All members voted to approve.

### **Communications**

Letter received from auditor. Clean audit reported with no findings. Additional vendors for future audits have been requested.

### **Building and Grounds**

New flag pole is a priority for the library.

### **Policy and Personnel**

#### **Executive Session**

Erin Nuss moved to go into executive session. Heather Killian seconded the motion.  
The board discussed employee compensation.

Erin Nuss moved to approve the Library Director compensation plan of \$537 per month to an Health Reimbursement Agreement account and a 1.5% raise to the FY26 salary. All other benefits remain the same: 15 working days of vacation, 10 days of sick leave. Seconded by Heather Killian. Motion approved.

Erin Nuss moved to approve the employee compensation plan for \$.50 to the hourly rate for all at-will employees. Seconded by Sue Walker. Motion approved.

Heather Killian moved to move out of closed session. Sue Walker seconded the motion. Motion approved.

**Long Range Planning**

No report. Meeting scheduled for July.

**Finance**

The financial report from May was reviewed by the board. Erin Nuss moved to approve the May financial report. Tena Kincaid seconded the motion. Motion approved.

The Finance Committee met to review the audit and assemble an initial budget for FY27.

**Librarian's Report**

See attached for the Librarian's Report.

**Old Business**

None.

**New Business**

Non-resident rates were discussed. Erin Nuss moved to maintain the non-resident rate of \$110. Sue Walker seconded the motion. Motion approved.

**Adjourn Meeting**

Sue Walker moved to adjourn the meeting at 6:23 PM. Heather Killian seconded the motion. All members approved.

Respectfully submitted,

Erin Nuss, Secretary of Moyer District Library Board