

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. Absent: Evan

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

Communications

CPPRT check from the city was received. Thank you note from GASA received for participation in one of their scavenger hunts. Thank you note received for mailing a banana bread recipe to a resident of Collinsville.

Building and Grounds

Chandler concrete provided a quote for framing, sign movement, and concrete pour. Tena Kincaid moved to accept the proposal from Chandler Concrete. Sue Walker seconded the motion. Roll call vote collected. All trustees voted to approve the motion.

Policy and Personnel

No report from committee meeting. Trustees reminded to complete Director Evaluation Form if so desired.

Long Range Planning

No report.

Finance

Audit received with no findings.

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

The board discussed closing a second money market account with funds remaining from the donation of a house in Gibson City. Erin Nuss moved to close the account labeled Building Fund

to transfer remaining funds into the library's general checking account. Sue Walker seconded the motion. Roll call vote collected. All members voted to approve.

Librarian's Report

See attached for the Librarian's Report.

Old Business

Joy Zimmerman shared rates on CD's from several local banks. The Finance Committee will gather information for the CD up for renewal.

New Business

None.

Adjourn Meeting

Sue Walker moved to adjourn the meeting at 6:02 PM. Heather Killian seconded the motion. All members approved.

Respectfully submitted,

Erin Nuss, Secretary of Moyer District Library Board