

MOYER DISTRICT LIBRARY BOARD

August 12, 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 board reviewed the June minutes. Heather Killian moved to approve the minutes. Sue Walker seconded the motion. All members voted to approve.

Communications

Jessica collaborated with Melissa from Birth to 5 on an article published in the Ford County Chronicle. Phil Lenzini's office is preparing ordinances. State Farm notified the library that they are auditing our policies.

Building and Grounds

No report.

Policy and Personnel

Executive Session

Erin Nuss moved the board into closed session. Sarah Lutterbie seconded the motion. All trustees moved to approve the motion.

Heather Killian moved to return to open session. Sarah Lutterbie seconded the motion. All trustees moved to approve.

Erin Nuss moved to approve the amended 2026 Library Director Evaluation Policy. Heather Killian seconded the motion. All trustees moved to approve the motion.

Long Range Planning

Meeting scheduled for August 24 at 4:30.

Finance

The financial report from May was reviewed by the board. Erin Nuss moved to approve the June financial report. Sarah Lutterbie seconded the motion. Motion approved through roll call vote.

The financial report from July was reviewed by the board. Erin Nuss moved to approve the July financial report. Sarah Luttervie seconded the motion. Motion approved through roll call vote. Sue Walker moved to approve the Sweep system from Heartland Bank. Erin Nuss seconded the motion. All members voted to approve through roll call vote.

The board reviewed Public Ordinance 26-09. Erin Nuss moved to approve Public Ordinance 26-09. Heather Killian seconded the motion. All members voted to approved.

Librarian's Report

See attached for the Librarian's Report.

The board of trustees expressed their immense gratitude to Mrs. Karen Kummerow for continuing to volunteer to transport books from the library to HollyBrook and Goldwater.

Old Business

The board will continue to use the same auditing firm of SKCO.

New Business

The board discussed board positions.

Joy Zimmerman—President

Tena Kincaid—Vice President

Erin Nuss—Secretary

Heather Killian—Treasurer

Erin Nuss moved to approve Jessica Titus as the FOIA trained designee. Heather Killian seconded the motion. All members moved to approve. Motion carries.

Erin Nuss moved to approve Sarah Lutterbie as the OMA Board Designee. Sue Walker seconded the motion. All members moved to approve. Motion carries.

Adjourn Meeting

Sue Walker moved to adjourn the meeting at 5:50 PM. Tena Kincaid seconded the motion. All members approved.

Respectfully submitted,

Erin Nuss, Secretary of Moyer District Library Board