

MOYER DISTRICT LIBRARY BOARD

October 14, 2026 at Moyer District Library

Trustees in attendance: Heather Killian, Erin Nuss, Sarah Lutterbie, Tena Kincaid, Sue Walker, and Evan Severson.

The meeting was called to order by at 5:30 PM.

Roll call was taken.

Trustee Kincaid: Here Trustee Killian: Here Trustee Lutterbie: Absent Trustee Nuss: Here Trustee Severson: Here Trustee Walker: Here

Pledge of Allegiance

Public Comment

None

Agenda Additions

Appointed trustee candidates.

Minutes

Motion:	Approve minutes from September
Motion to accept:	Sue Walker
Seconded:	Erin Nuss
Discussion:	none
Roll call:	Trustee Kincaid: aye Trustee Killian: aye Trustee Lutterbie: absent Trustee Nuss: aye Trustee Severson: aye Trustee Walker: aye
Roll call vote outcome:	Motion passed

Voted result:	5 ayes 1 absent
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Communications

Several compliments lately from patrons in regards to the staff helping. Complimentary social media post from a crawler in regards to cleanliness and spine labels.

Building and Grounds

Getz checked fire extinguishers and confirmed that all looks good.

Policy and Personnel

Discussed ByLaws and Division of Responsibilities documents in terms of revisions and updates. Board will vote at next meeting.

Long Range Planning

No Meeting.

Finance

The board reviewed the balance sheet from August 2026.

Motion:	Motion to approve the August Financial Report
Motion to accept:	Erin Nuss
Seconded:	Sue Walker
Discussion:	none
Roll call:	Trustee Kincaid: aye Trustee Killian: aye Trustee Lutterbie: absent Trustee Nuss: aye Trustee Severson: aye Trustee Walker: aye
Roll call vote outcome:	Motion passes
Voted result:	5 ayes 1 absent

The board reviewed the financial report from September 2026.

Motion:	Move to approve the Financial Report from September 2026.
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Motion to accept:	Erin Nuss
Seconded:	Evan Severson
Discussion:	none
Roll call:	Trustee Kincaid: aye Trustee Killian: aye Trustee Lutterbie: absent Trustee Nuss: aye Trustee Severson: aye Trustee Walker: aye
Roll call vote outcome:	Motion passes
Voted result:	5 ayes 1 absent

The board reviewed Ordinance 26-03.

Motion:	Move to approve Ordinance 26-03
Motion to accept:	Erin Nuss
Seconded:	Evan Severson
Discussion:	none
Roll call:	Trustee Kincaid: Trustee Killian: Trustee Lutterbie: Trustee Nuss: Trustee Severson: Trustee Walker:
Roll call vote outcome:	Motion passes
Voted result:	5 ayes 1 absent

The board reviewed the Certification of Levy for 26-27.

Motion:	Motion to approve Certification of Levy.
Motion to accept:	Erin Nuss
Seconded:	Sue Walker

Discussion:	None
Roll call:	Trustee Kincaid: aye Trustee Killian: aye Trustee Lutterbie: absent Trustee Nuss: aye Trustee Severson: aye Trustee Walker: aye
Roll call vote outcome:	Motion passes.
Voted result:	5 ayes 1 absent

The board reviewed the Truth in Taxation Certificate of Compliance.

Motion:	Move to approve the Truth in Taxation Certificate of Compliance
Motion to accept:	Sue Walker
Seconded:	Heather Killian
Discussion:	None
Roll call:	Trustee Kincaid: aye Trustee Killian: aye Trustee Lutterbie: absent Trustee Nuss: aye Trustee Severson: aye Trustee Walker: aye
Roll call vote outcome:	Motion passes.
Voted result:	5 ayes 1 absent

Librarian's Report

See attached for the Librarian's Report.

Unfinished Business

Discussion of appointee to the open trustee position.

The board took a ballot vote.

Kelsey McCall will be asked to fill the vacant board position.

New Business

Reminder regarding election deadlines.

Adjourn Meeting

Erin Nuss moved to adjourn the meeting. Heather Killian seconded the motion. President Tena Kincaid adjourned the meeting at 6:08 PM.

Respectfully submitted,

Erin Nuss, Secretary of Moyer District Library Board