

**Moyer District Library**  
**Board of Trustees Regular Meeting**  
**Wednesday, August 14, 2024**  
**5:30 PM**

\_\_\_ Call to order and roll call by President - Susan Walker

\_\_\_ Public Comments

\_\_\_ Agenda Additions

\_\_\_ Approval of Minutes from Wednesday, June 12, 2024

\_\_\_ Communications - Brandon Zumwalt resigned from Board ; Phil Lenzini's office is preparing budget ordinances ; Received Per Capita grant money ; Update from Ford County Hazard Mitigation Planning Meeting ; Water Meter replaced ; Submitted yearly State Farm Audit ; Voter registration conversation with Ford Co. Courthouse

**Committee/Special Reports**

\_\_\_ Building and Grounds - Jim Hazen - Recker's hired for monthly landscaping

\_\_\_ Policy and Personnel - Heather Killian - Completion of Director Evaluation

\_\_\_ Long Range Planning - Joy Zimmerman -

\_\_\_ Finance - Erin Nuss - Finance update ; TIF Intergovernmental Agreement

\_\_\_ Librarian's Report - Jessica Titus - New website ; Updated Disaster Emergency Plan draft ; Summer Reading Program successes ; Upcoming Programming

\_\_\_ Old Business -

\_\_\_ New Business - New board member ; Board officers ; Board Committees ; Schedule Board Committee meetings