

## **MOYER DISTRICT LIBRARY BOARD MEETING MINUTES**

May 8, 2024 at Moyer District Library

Trustees in attendance: Sue Walker, Jim Hazen, Tena Kincaid, Joy Zimmerman, and Brandon Zumwalt.

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

### **Public Comment**

None

### **Agenda Additions**

Non-resident fees need to be decided for the year. Jim Hazen moved to keep the fees at \$110 per year and Joy Zimmerman seconded. Walker, Zimmerman, and Hazen voted to approve the fee and Kincaid voted against.

### **Minutes**

The minutes from the April meeting were reviewed. Jim Hazen noticed that Les Marti's name was misspelled along with his own. Joy Zimmerman moved to approve the April minutes with the stated spelling corrections and Hazen seconded. All members voted to approve the meeting minutes. April minutes were approved.

### **Communications:**

See attached

Mediacom, MCS and the security camera company all had to come and help fix the security camera issue.

We have received quotes for re-designing and hosting our website. Quotes from Vivid Studios, Cybernautic, and Surface 51 were all analyzed. Jim Hazen moved to approve Vivid Studios to design our new website. Joy Zimmerman seconded, and all members voted to approve.

### **Building and Grounds**

Recker's Mowing gave a quote to revitalize the landscaping. Jim Hazen moved to approve the quote. Joy Zimmerman seconded, and all members voted to approve.

### **Policy and Personnel**

No Report

## **Long Range Planning**

We received a quote from CY Electric to install electricity to the program room door for the handicap button. Jim Hazen moved to approve CY Electric to install electricity to the door. Joy Zimmerman seconded, and all members voted to approve.

Tena Kincaid motioned to approve Tee Jay Central quote to install a handicap button for the program room door. Jim Hazen seconded, and all members voted to approve.

Premade quiet pods for offices and libraries vary in price and are expensive. Additional discussion on budgeting is needed.

## **Finance/Treasurer's Report**

Erin, Chuck Marx (former treasurer) and Jess Titus all met to go over a pre-budget meeting. Marx explained how he had prepared for the budget meeting in the past and what needed to be evaluated before the next budget is made. Next month we will have a discussion to approve the budget, if you have any questions or concern contact Erin Nuss.

The April Treasurer's Report was reviewed. Joy moved to approve the April report and Brandon seconded the motion. A roll call vote was taken and all members voted to approve the April Treasurer's Report.

## **Librarian's Report**

See attached.

## **Old Business**

None

## **New Business**

None

## **Adjourn Meeting**

Jim Hazen moved to adjourn the meeting. Tena seconded the motion. All members voted to approve. The meeting was adjourned at 6:06.

Respectfully submitted,  
Joy Zimmerman  
Trustee of Moyer District Library Board