

MOYER DISTRICT LIBRARY BOARD MEETING MINUTES

Aug 14, 2024 at Moyer District Library

Trustees in attendance: Sue Walker, Joy Zimmerman, Tena Kincaid, Heather Killian, and Erin Nuss.

The meeting was called to order by President Sue Walker at 5:31 PM.

Public Comment

None

Agenda Additions

Vote to accept Brandon Zumwalt's resignation from the Moyer Library Board. Tena Kincaid made a motion to accept Brandon Zumwalt's resignation and Joy Zimmerman seconded the motion. All members voted to approve the resignation of Brandon Zumwalt from the Moyer District Library Board.

Minutes

The minutes from the June meeting were reviewed. Erin Nuss moved to approve the June minutes and Joy Zimmerman seconded. All members voted to approve the meeting minutes. The June minutes were approved.

Communications:

See attachment

Building and Grounds

Recker's Landscaping has been maintaining our landscaping. They gave us a quote of \$290 to pull weeds in bricked area around the electronic sign, lay a new weed barrier, replace the lava rock with river rock to match our landscaping. They would also trim the weeds in the cracks of the sidewalk. Jess will ask for a new quote to clean up and redo the butterfly garden to the north of our building. We are looking for something more self sustaining.

Jess is going to ask Brenton Fairchild of Fairchild Homes, handyman services, for a quote for a list of items that are in disrepair at the library.

Policy and Personnel

Andrea Killian as the secretary of the board. She is working on the new website which will contain all of our updated policies.

Discussed the completion of the library director's annual evaluation. Our evaluation corresponded with her personal evaluation and we discussed areas where she can improve, which were areas that she also identified.

Long Range Planning

None

Finance/Treasurer's Report

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

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

Erin went to the TIF meeting. They said we need to send a letter from the board that we would like to join the TIF intergovernmental agreement and we need a board member to attend meetings.

Librarian's Report

See attached.

Old Business

None

New Business

We have 3 potential new board members: Jodi Johnson, Sarah Lutterbie, Kathy Berger. We would like for them to come to the next board meeting for an interview at the beginning of the next board meeting, if they are still interested in joining the Moyer Library Board. Policy and Personnel will meet to review candidates and establish some interview questions before the next board meeting.

Adjourn Meeting

Joy Zimmerman moved to adjourn the meeting. Tena Kincaid seconded the motion. All members voted to approve. The meeting was adjourned at 6:31.

Respectfully submitted,
Heather Killian
Secretary of Moyer District Library Board