

Moyer District Library
Board of Trustees Regular Meeting
Wednesday, November 13, 2024
5:30 PM

___ Call to order and roll call by President - Joy Zimmerman

___ Public Comments

___ Agenda Additions

___ Approval of Minutes from Wednesday, October 9, 2024

___ Communications - State notified that Sarah Lutterbie joined the Board ;

Audit report arrived ; The City sends their appreciation for using our Program Room;

Committee/Special Reports

___ Building and Grounds - Jim Hazen - Moyer's lot

___ Policy and Personnel - Erin Nuss -

___ Long Range Planning - Justyna Kincaid -

___ Finance - Heather Killian - Monthly report ; Securitas bills

___ Librarian's Report - Jessica Titus - Ford County Hazard Mitigation Projects ; Teen Survey ; Programming ; Projector ; Sexual Harassment Prevention training

___ Old Business -

___ New Business - Staff holiday gift