

MOYER DISTRICT LIBRARY BOARD

February 24, 2025 at Moyer District Library

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

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

Public Comment

None

Agenda Additions

None

Minutes

The minutes from the January 8, 2025 meeting were read. Heather Killian moved to approve the minutes from January 8 and Sarah Lutterbie seconded the motion. All board members approved the minutes.

Communications

Ford County Board of Review Letter was received. Jess reminded the board of their Statement of Economic Interest Forms responsibilities. A very unique reference question was asked of the library from an individual in the Netherlands. The Per Capita Grant has been submitted and accepted.

Building and Grounds

Recker Company will be coming in to do some routine maintenance. New water heater is installed and working well. The new water heater is a 40 gallon.

We continue to look for someone who can install new sweepers on the front doors.

Lighting on the dropbox update—Brenton Fairchild will be coming out to replace the lightbulbs in the illuminated sign near the dropbox. Brenton will visit to replace light bulbs as soon as the weather is better.

Policy and Personnel

Erin Nuss made a motion to ALA Library Bill and Rights and Freedom to Read statement. Jim Hazen seconded the motion. All members voted to approve.

Long Range Planning

The board supports moving forward with replacements of existing technology in the program room.

Board examined a quote for a pod space in the southeastern corner of the library to engineer the space into two offices.

Sue Walker made a motion to approve the construction of two office spaces in the south east corner of the library by Jadco Installations Inc. Sarah Lutterbie seconded the motion. A roll call vote was called.

Members voting in approval: Lutterbie, Kincaid, Walker, Killian, Zimmerman, Nuss, Killian

Members opposed: Hazen

Finance

The finance report was reviewed. Erin Nuss moved to approve the January Financial Report.

Jim Hazen seconded the motion. All board members voted to approve by roll call vote.

Librarian's Report

Please see attached for the full report.

Old Business

Board members completed required Sexual Harassment Prevention Training.

New Business

Ask Board Secretary Killian to send the list of upcoming board committee dates to all board members.

Sue Walker is working on reinvigorating the Friends of the Library Association.

Adjourn Meeting

Sue Walker moved to adjourn the meeting at 6:19 PM. Erin Nuss seconded the motion. All members approved.

Respectfully submitted,

Erin Nuss, Secretary of Moyer District Library Board