

Lovington Public Library District  
Board Meeting Minutes  
Tuesday, March 28, 2023

Members Present: James Caudle, Judy Uphoff, Kathy Ruff, Rachel Kinney, Diane Gore, Cara Rennert, Letitia Clough

Absent: Vicki Newberry

Visitors: none

James called the meeting to order at 6:30 p.m.

Pledge of Allegiance was said.

Minutes for February 28, 2023 were discussed. Judy made a motion to accept the minutes as presented, Cara seconded. Motion Carried.

Treasurer's Report for February 2023 was discussed. James made a motion to accept the February Treasurer's report, Kathy seconded. Motion carried.

February bills were presented. Judy made a motion to accept February's paid bills. Diane seconded. Motion carried.

No public comment.

No executive session.

Librarians report:

May program flyer was presented. February stats were discussed. Patron visits are at a good rate for our size. Homeschool club is going well so far.

Old Business:

- Overdrive renewal was discussed. Cara made a motion to renew for another year. Rachel seconded. Motion carried.
- Chromebooks for board members to increase efficiency and cut costs of paper was discussed. Judy made a motion to purchase Chromebooks for board member use. James seconded. Motion carried.
- Bylaw Policy was reviewed it is ready for window posting before vote at next meeting.

New Business:

- Disaster Plan was discussed. Letitia will add the new security features to the plan.
- Intuit Yearly access renewal is coming up. Kathy made a motion to renew. James seconded. Motion carried.
- New paid workers leave law was discussed. Letitia will keep us updated as more information becomes clear.
- B&B Glass window repair quote was discussed. Letitia will get more quotes for the repairs. Tabled until next meeting.

Meeting adjourned at 7:20 p.m.