

Lovington Public Library District
Board Meeting Minutes
Tuesday, April 25, 2023

Members present: James Caudle, Kathy Ruff, Cara Rennert, Vicki Newberry, Rachel Kinney, Letitia Clough,

Absent: Diane Gore

Visitors: Meredith McDaniel

James called the meeting to order at 6:30 pm.

The Pledge of Allegiance was said.

Minutes for March 28, 2023: Kathy made a motion to accept the March minutes, Cara seconded. Motion carried.

Treasurer's Report for March: James made a motion to accept the March Treasurer's report, Rachel seconded. Motion carried. James made a motion to transfer \$2915.00 from the insurance fund to the building fund, Cara seconded. Motion carried.

Payment of Bills for March: Vicki made a motion to accept the paid bills for March, Kathy seconded. Motion carried.

Public comments: none

Executive session: none

Librarian's Report:

- the number of library patrons are holding steady
- the June activity flyer was presented
- the Decennial committee will meet in May
- the urinal needs fixed - Letitia will call Oye's

Old Business:

- The By-Laws Policy has been posted. James made a motion to accept the by-laws policy, Kathy seconded. Motion carried.
- The Disaster Policy has been posted. Vicki made a motion to accept the disaster policy, Cara seconded. Motion carried.

New Business:

- A new treasurer is needed for the bond information. This treasurer will remain treasurer through the 2023 - 24 fiscal year. James made a motion for Rachel Kinney to be the new treasurer, Vicki seconded. Motion carried.
- There was discussion about making a group visit to the Moultrie County Historical Society Museum some time in June on a Thursday. This group visit will not conduct business as the Lovington Library Board. It will be just a social visit.

Meeting adjourned at 7:17 pm.