

Lovington Public Library District
Board Meeting Minutes
Tuesday, May 23, 2023

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

Absent: none

Visitors: Brittany Bates, Stephanie Harris (Decennial Committee left after their meeting.)

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

Pledge of Allegiance was said.

Post-election oath for elected and appointed board members: Rachel Kinney, Diane Gore, Vicki Newberry, Cara Rennert, Meridith McDaniel was given.

Decennial Committee meeting: Brittany and Stephanie represented the community on this committee. They were given questionnaires to fill out before their next meeting in the fall.

Minutes for April: James made a motion to accept the April minutes, Kathy seconded. Motion carried.

Treasurer's Report for April: Rachel made a motion to accept the treasurer's report, Diane seconded. Motion carried.

Payment of Bills for April: Vicki made a motion to accept the April bills, Meridith seconded. Motion carried.

Public comments: none

Executive session: none

Librarian's Report:

- Ten children have signed up for Summer Reading so far, sign up goes through June.
- July activities were presented
- Letitia was pleased with the numbers of patrons visiting the library even though it was lower.
- Letitia attended a Web Junction workshop to learn about digitizing materials for the library. The board suggested that she focus on digitizing materials for Lovington for now.

Old Business:

- The board was presented with the projected Levy amounts for the 2023-2024 tax year.

- The off site visit to the Moultrie County Historical Society was planned for June 15. We will meet at the library to carpool at 1:00 pm.

New Business:

- Check signers: James made a motion for the following people to be allowed to sign checks for the library: Rachel Kinney (treasurer), Diane Gore, and Cara Rennert. Letitia is allowed to use her library debit card for expenses including the summer reading program. Alma Fair (bookkeeper) has access to view all of the bank accounts for the library. Kathy seconded. Motion carried.
- Resolution Determining Prevailing Wage Rates Ordinance 2023-1: Cara made a motion to accept the Resolution, Diane seconded. Motion carried.
- Meeting Dates Ordinance 2023-2: Dates were presented and discussed. Vicki made a motion to accept the 2023 - 2024 meeting dates, Rachel seconded. Motion carried.
- Holiday Closing Dates: Dates were presented and discussed. James made a motion to accept the holiday closing dates with the addition of Juneteenth 2024 added to the list, Diane seconded. Motion carried.
- The committees were reviewed with changes made:
Technology Committee - James Caudle and Rachel Kinney
Finance Committee - Rachel Kinney, James Caudle, Diane Gore
Policy Committee - Kathy Ruff and Cara Rennert
Grounds Maintenance Committee - Vicki Newberry and Meridith McDaniel
Decennial Committee - all board members, Stephanie Harris and Brittany Bates.
- SHARE/IHLS Renewal: Vicki made a motion to renew the SHARE agreement, Meridith seconded. Motion carried.
- Public Service Policy: Letitia noted the changes that needed to be updated. This will be posted in the window for a month.
- Per Capita Grant: Chapter 1 - Core Standards was reviewed.

Meeting adjourned at 7:38