

Lovington Public Library District
Board Meeting Minutes
Tuesday, June 27, 2023

Members present: James Caudle, Kathy Ruff, Vicki Newberry, Rachel Kinney, Meredith McDaniel, Letitia Clough,

Absent: Cara Rennert, Diane Gore
Visitors: none

James called the meeting to order at 6:32 pm.
Pledge of Allegiance was said.

Minutes for May 23 meeting: James made a motion to accept the minutes, Meredith seconded. Motion carried.
Minutes for May 23 Decennial meeting: Vicki made a motion to accept the minutes, Kathy seconded. Motion carried.

Treasurer's Report for May: Kathy made a motion to accept the Treasurer's report for May, Rachel seconded. Motion carried.

Payment of Bills for May: James made a motion to accept the bills paid in May, Meredith seconded. Motion carried.

No public comments.
Executive session: none

Librarian's Report:

- 21 children have signed up for the summer reading program
- Letitia has had new patrons sign up to use the library
- Letitia still goes to Friendship Hill and she has 3 ladies that are checking out books from her.

Old Business:

- Public Service Policy: Vicki made a motion to accept the Policy with minor grammar corrections made, James seconded. Motion carried.
- Per Capita Grant Award letter: Letitia shared the letter she received from Alexi Giannoulis, Secretary of State and State Librarian. We were awarded \$2,656.48.
- Per Capita Grant Chapter 2 Review: The board went through the checklist verifying that all items were being done at the library.

New Business:

- The library received a donation from Peggy Binder's Estate in the amount of \$2000.00. A thank you card was signed and sent to the estate.
- The board reviewed the Collection Management Policy with corrections made.
- Letitia was asking for some direction on when to clear out old patrons with no activity on their cards and the outstanding bills for lost books.

Meeting adjourned at 7:17 pm.