

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

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

Absent: Diane Gore, Meridith McDaniel
Visitors: none

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

Pledge of Allegiance was said.

Minutes for June 27, 2023: Kathy made a motion to accept the June minutes, Cara seconded. Motion carried.

Minutes for Financial Committee July 19 meeting: James made a motion to accept the Financial Committee minutes with the change of date "June of 2023", Cara seconded. Motion carried.

Treasurer's Report for June 2023: James made a motion to accept the treasurer's report for June, Vicki seconded. Motion carried.

Payment of Bills for June 2023: Rachel made a motion to accept the payment of bills, Kathy seconded. Motion carried.

No public comments.

Executive session: Kathy made a motion to go to closed session to discuss employee evaluation, Cara seconded. Closed session began at 6:45.

Regular session resumed at 7:07. The board discussed the evaluation with Letitia.

Librarian's Report:

- Fiscal year totals were compared to the 2021-2022 year.
- August and September flyers were presented.
- IPLAR report is done and ready to be signed by the president and secretary.

Old Business:

- Per Capita Grant - chapter 3 checklist was reviewed.
- The Collection Management Policy has been posted for the public. Cara made a motion to accept the policy, James seconded. Motion carried.

New Business:

- The Annual Report of Receipts and Disbursements was reviewed and a correction was made. It will be published in the newspaper once it is approved.
James made a motion to approve the Annual Report, Rachel seconded.
Roll call vote: Kathy - yes Cara - yes Vicki - yes
 Rachel - yes James - yes Motion carried.
- The Budget and Appropriation Ordinance draft was presented and will be posted at the library until the next meeting.

Meeting adjourned at 7:50 pm.