

Lovington Public Library District  
Board Meeting Minutes  
Tuesday, September 26, 2023

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

Absent: James Caudle, Diane Gore, Meridith McDaniel

Visitors: none

Cara called the meeting to order at 6:39 pm.

The Pledge of Allegiance was said at the Decennial meeting previous to this meeting.

Minutes for August 22 Budget and Appropriations meeting and the Regular meeting:

Vicki made a motion to accept the minutes, Rachel seconded. Motion carried.

Treasurer's Report for August: Kathy made a motion to approve the Treasurer's report, Cara seconded. Motion carried.

Payment of Bills for August: Vicki made a motion to approve the bills paid in August, Kathy seconded. Motion carried.

Public comments: none

Executive session: none

Librarian's Report:

- Letitia discussed totals and November activities
- Letitia shared the letter from Ameren about the "Love Your Library" grant they are awarding.

Old Business:

- Acceptance of the Building Fund and Maintenance Ordinance: Cara made a motion to accept the Building Fund and Maintenance Ordinance, Rachel seconded. Roll call vote:  
Cara - yes Kathy - yes Vicki - yes Rachel - yes
- Per Capita Grant - chapter 5 was reviewed.

New Business:

- A quote from Merv's Electric was presented for outdoor lighting behind the library. Letitia told the board that the money from the 2020 per capita would be used for this quote. Kathy made a motion to accept the quote, Vicki seconded. Motion carried.
- The signers for the library savings account need to be updated. Cara made a motion to put Rachel and Letitia on the savings account with proof of minutes to make any deposit or withdrawal from the savings. Rachel seconded. Motion carried.

Meeting adjourned at 7:12 pm.