

Lovington Public Library District
Regular Board Meeting Minutes
Tuesday, October 24, 2023

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

Absent: Diane Gore

Visitors: none

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

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

Minutes for the September board meeting: Kathy made a motion to accept the minutes as presented, Meridith seconded. Motion carried.

Minutes for the September 26, 2023 Decennial meeting: Kathy made a motion to accept the minutes as presented, Vicki seconded. Motion carried.

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

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

Public comments: none

Executive session: none

Librarian's Report:

- We received a grant from Ameren for \$2000. Nicole Ashenfelter had nominated us for it. Letitia is hoping to use the money to purchase children's books.
- The number of library usages are great. Nancy and Letitia continue to train.
- Letitia is hoping to have a bake sale in December as a fundraiser for the summer reading program.
- There will be 3 planters (15 X 15 X 17) as a memorial for James Caudle. They will be installed in the back parking area of the library. Cara made a motion to accept the memorial plan, Meridith seconded. Motion carried.

Old Business:

- Per Capita Grant Chapters 6, 7, 8, 9, and 10 were reviewed
- We have received Narcan kits to hand out to families that might need them.

New Business:

- Ordinance 2023-5 for the Levy of Taxes: Vicki made a motion to approve the ordinance, Kathy seconded. Roll call: Kathy - yes Rachel - yes Meridith - yes Cara - yes Vicki - yes Motion carried.
- Sara Gale has agreed to fill James Caudle's board seat to finish James' term. James had passed away unexpectedly earlier in October.

Meeting adjourned at 7:13 pm.