

Lovington Public Library District
Board Meeting Minutes
Tuesday, January 23, 2024

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

Absent: Sara Gale, Dianne Gore, Kathy Ruff

Visitors: none

Cara called the meeting to order at 6:31 pm.

The Pledge of Allegiance was said.

Minutes for November meeting: Meridith made a motion to approve the November 2023 minutes, Rachel seconded. Motion carried.

Treasurer's Report for November 2023: Rachel made a motion to approve the November 2023 treasurer's report, Cara seconded. Motion carried.

Treasurer's Report for December 2023: Vicki made a motion to approve the December 2023 treasurer's report, Meridith seconded. Motion carried.

Payment of Bills for November 2023: Meridith made a motion to approve the November 2023 bills, Vicki seconded. Motion carried.

Payment of Bills for December 2023: Vicki made a motion to approve the December 2023 bills, Meridith seconded. Motion carried.

Public comments: none

Executive session: none

Librarian's Report:

- - Patron monthly numbers and midyear totals were presented
 - The February and March flyers were presented
 - IMRF employer rate has increased for the 2024
 - Gsuite is a google online meeting platform that the library signed up for during COVID. Since then, it has only been used twice. Vicki made a motion not to renew Gsuite, Meridith seconded. Motion carried.
 - Letitia is ready to weed the adult nonfiction section. She will select the outdated material and the books that have not been checked out for a long time. Restocking those sections will be done in chunks. Letitia said that it is hard to find new adult nonfiction material.

Old Business:

- FOIA Policy: Cara made a motion to approve the updated FOIA policy, Meridith seconded. Motion carried.

New Business:

- Sexual Harassment Policy: Updates were reviewed.
- Insurance Renewal: Workman's Comp rate decreased, the building insurance rate increased \$239. Cara made a motion to accept the changes of the insurance, Meridith seconded. Motion carried.

Meeting adjourned at 7:16 p.m.