

Lovington Public Library District
Board Meeting Minutes
Tuesday, February 27, 2024

Members present: Kathy Ruff, Vicki Newberry, Rachel Kinney, Meridith McDaniel (arrived 6:38), Sara Gale, Letitia Clough,

Absent: Cara Rennert, Diane Gore

Visitors: none

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

The Pledge of Allegiance was said.

Minutes for January: Rachel made a motion to accept the January 23, 2024 minutes, Sara seconded. Motion carried.

Treasurer's Report for January: Vicki made a motion to accept the treasurer's report for January, 2024, Sara seconded. Motion carried.

Payment of Bills for January: Kathy made a motion to accept the paid January 2024 bills, Sara seconded. Motion carried.

Public comments: none

Executive session: none

Librarian's Report:

- January numbers were high for a winter month.
- April flyer was presented
- A listing for a library desk was presented. Sara made a motion to allow Letitia to purchase the desk to be used for the storage room. Meridith seconded. Motion carried.

Old Business:

- Approval of the sexual harassment policy: Meridith made a motion to approve the sexual harassment policy, Vicki seconded. Motion carried

New Business:

- Overdrive renewal: The price last year was \$800. This is for the Libby ebooks and audiobooks. Rachel made a motion to approve the payment to renew the Overdrive subscription, Kathy seconded. Motion carried.

Meeting adjourned at 6:45 pm.