

Lovington Public Library District
Board Meeting Minutes
Tuesday, March 26, 2024

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

Absent: Sara Gale, Diane Gore, Meridith McDaniel

Visitors: none

Cara called the meeting to order at 6:32 pm.

The Pledge of Allegiance was said.

Minutes for February 27, 2024: Kathy made a motion to accept the minutes for February, Cara seconded. Motion carried.

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

Payment of Bills for February: Rachel made a motion to approve the February bills, Kathy seconded. Motion carried.

Public comments: none

Executive session: none

Librarian's Report:

- Letitia shared the February totals and the May programs
- The board and Letitia viewed the improvements of the storage room. Letitia was looking for other ideas to finish the storage room. We also looked at the nonfiction section that was being weeded and flagged.

Old Business:

- none

New Business:

- Kathy made a motion to renew Quickbooks for \$649, Rachel seconded. Motion carried.
- The check writing policy was reviewed. Vicki made a motion to renew the current check writing policy, Cara seconded. Motion carried

Meeting was adjourned.