

Lovington Public Library District
Board Meeting Minutes
Tuesday, May 28, 2024

Members present: Kathy Ruff, Vicki Newberry, Meridith McDaniel, Diane Gore, Letitia Clough,

Absent: Cara Rennert, Rachel Kinney, Sara Gale

Visitors: none

Kathy called the meeting to order at 6:30 pm.

The Pledge of Allegiance was said.

Kathy opened the floor for nominations of Vice President. Vicki nominated Meridith McDaniel, Diane seconded the nomination. Nomination passed.

Kathy turned the meeting over to Meridith.

Minutes for April 23, 2024: Kathy made a motion to accept the minutes, (small typing error) Diane seconded. Motion carried.

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

Payment of Bills for April: Vicki made a motion to accept the April bills, Diane seconded. Motion carried.

Public comments: none

Executive session: none

Librarian's Report:

- Letitia reported that the library totals were good. Kids are coming more because school is out.
- Sign up for Summer Reading program starts June 1. The theme is dinosaurs.

Old Business:

- The Long Range Plans for FY2025-FY2030 were reviewed. Kathy made a motion to accept the plans, Diane seconded. Motion carried.

New Business:

- A quote from Merv's Electric was presented. It was to put a lockable outlet cover on the outside outlet and to repair/replace an exit/emergency light and another emergency light for \$385. Kathy made a motion to accept the quote, Diane seconded. Motion carried. It was unknown when work would be done.
- Vicki made a motion to approve the purchase of a new computer for the back room using the per capita money, Kathy seconded. Motion carried.
- The Prevailing Wage Ordinance was reviewed. Vicki made a motion to approve the ordinance, Kathy seconded. Motion carried.

- Meeting Dates Ordinance: Meridith made a motion to approve the meeting dates for FY 2024 - 2025, Diane seconded. Motion carried.
- 2024-2025 Holiday Dates : Vicki made a motion to approve the holiday closing dates with the addition of New Year's Eve - closing at noon, Diane seconded. Motion carried.
- The new SHARE renewal quote was presented. Kathy made a motion to approve the payment to renew SHARE, Diane seconded. Motion carried.
- Employee Children Policy: Vicki made a motion to renew the employee children policy, Kathy seconded. Motion carried.
- Public Service Policy: The policy with changes was reviewed. It will be posted for 30 days before approval.
- 2025 Per Capita Chapters 1 & 2 were reviewed.

Meeting adjourned at 7:06 pm.