

Lovington Public Library District  
Board Meeting Minutes  
Tuesday, June 25, 2024

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

Absent: Diane Gore, Meridith McDaniel

Visitors: none

Cara called the meeting to order at 6:36 pm.

The Pledge of Allegiance was said.

Minutes for May 28 meeting: Kathy made a motion to accept the minutes, Sara seconded. Motion carried.

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

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

Public comments: none

Executive session: none

Librarian's Report:

- Letitia reported that she has been busier this month.
- Supplying snacks to hungry kids has been successful.
- August flier was presented.

Old Business:

- Public Service Policy: has been posted for 30 days. Kathy made a motion to accept the Public Service Policy, Vicki seconded. Motion carried.
- Per Capita Grant: Chapters 3 & 4 were reviewed.
- Per Capita Grant money from last year: Letitia has decided to purchase a photo printer to complete her spending on the 2023 Per Capita Grant. Rachel made a motion to purchase the photo printer, Kathy seconded. Motion carried.

New Business:

- Disaster Plan was reviewed and will be posted for 30 days.

Meeting adjourned at 7:19 pm.