

Lovington Public Library District
Board Meeting Minutes
Tuesday, August 27, 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 6:33 pm.

The Pledge of Allegiance was said at the special meeting.

Minutes for July 23, 2024 meeting: Kathy made a motion to accept the minutes for the July meeting, Rachel seconded. Motion carried.

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

Payment of Bills for July 2024: Vicki made a motion to approve the July bills, Cara seconded. Motion carried.

Public comments: none

Executive session: At 6:44 pm, Cara made a motion to go into executive session for employee discussion 5ILCS120/2(c)(1). Kathy seconded. Motion carried.

Regular meeting resumed at 6:50

Librarian's Report:

- Summer reading attendances were shared. Letitia was pleased with the numbers. She is trying to think of a fundraiser to have in the upcoming months.
- July totals were presented.
- October was presented and discussed.

Old Business:

- Collection Management Policy: Vicki made a motion to continue with the Collection Management Policy as written, Cara seconded. Motion carried.
- Per Capita Grant: Chapters 7,8,9 were reviewed.

New Business:

- Library Board committees were updated.
 - Technology - Rachel, Meridith
 - Policy - Kathy, Sara
 - Finance - Rachel, Cara
 - Grounds and Maintenance - Vicki, Diane

Rachel made a motion to approve the new committees, Kathy seconded. Motion carried.

- Letitia presented a new logo that will be put on all correspondence in print and electronically. Cara made a motion to approve the new logo, Vicki seconded. Motion carried.
- Letitia explained about the negative balance in the building account. Taxes will be coming in soon which will take care of this negative balance. We were warned that later in the fiscal year we may have a negative balance again, but it can be fixed by transferring money. Rachel made a motion to leave the negative balance "as is", Kathy seconded. Motion carried.

Meeting adjourned at 7:34 pm.