

Lovington Public Library District  
Board Meeting Minutes  
Tuesday, September 24, 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 6:31 pm.

The Pledge of Allegiance was said.

Minutes for the Special meeting August 27, 2024: Kathy made a motion to accept the minutes as presented, Rachel seconded. Motion carried.

Minutes for August 27, 2024 meeting: Rachel made a motion to accept the minutes for the August regular meeting, Kathy seconded. Motion carried.

Treasurer's Report for August: Vicki made a motion to approve the August treasurer's report, Cara seconded. Motion carried.

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

Public comments: none

Executive session: none

Librarian's Report:

- Snack cart was discussed and Letitia says it has been very successful.
- August totals were presented.
- November calendar was presented.

Old Business:

- Per Capita Grant: Chapters 10 & 11 were reviewed.

New Business:

- FOIA Policy was reviewed and will be posted for 30 days.
- Ordinance for the Creation & Maintenance of a Building Fund: Rachel made a motion to approve the ordinance, Kathy seconded.

Roll call vote: Kathy - yes, Cara - yes, Rachel - yes, Vicki - yes. Motion carried.

Meeting adjourned at 7:02 pm.