

Lovington Public Library District
Board Meeting Minutes
Tuesday, October 22, 2024

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

Absent: Diane Gore, Sara Gale

Visitors: none

Cara called the meeting to order at 6:31 pm.

The Pledge of Allegiance was said.

Minutes for September 24, 2024: Kathy made a motion to accept the September 24, 2024 minutes as presented. Meridith seconded. Motion carried.

Treasurer's Report for September 2024: Rachel made a motion to accept the treasurer's report, Kathy seconded. Motion carried.

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

Public comments: none

Executive session: none

Librarian's Report:

- Letitia reported that the monthly totals are holding steady
- The December flier was presented.

Old Business:

- Per capita grant chapters 12 & 13 were reviewed
- FOIA policy: Meridith made a motion to approve the FOIA policy as presented, Rachel seconded. Motion carried.

New Business:

- The ordinance for the Levy of taxes was presented. Rachel made a motion to accept the ordinance, Kathy seconded. Roll call vote: Kathy - yes, Cara - yes, Rachel - yes, Meridith - yes, Vicki - yes. Motion carried.
- Personnel policy was reviewed and will be posted.
- Bookkeeper raise: Vicki made a motion to raise the bookkeeper's monthly pay to \$300 beginning with the November payment, Meridith seconded. Motion carried.

Meeting adjourned at 7:05 pm.