

Lovington Public Library District
Board Meeting Minutes
Tuesday, November 26, 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 6:29 pm.

The Pledge of Allegiance was said.

Minutes for October 2024 meeting: Kathy made a motion to approve the minutes for October, Rachel seconded. Motion carried.

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

Payment of Bills for October 2024: Rachel made a motion to accept the paid bills for October, Kathy seconded. Motion carried.

Public comments: none

Executive session: none

Librarian's Report:

- Library activity remains steady.
- January flyer was presented.

Old Business:

- 2024 Per capita grant: Cara made a motion to approve the new computers for patrons to use. If any money is left, it should go towards the purchase of a document shredder, Vicki seconded. Motion carried.
- 2025 Per capita grant: Rachel made a motion to use the planned expense for the 2025 per capita grant to go towards the purchase of a smart board, Kathy seconded. Motion carried.
- Personnel policy: Vicki made a motion to approve the personnel policy for the 2024-2025 year, Rachel seconded. Motion carried.

New Business:

- Annual Financial Report: Kathy made a motion to accept the annual financial report with the changes from the accountants, Vicki seconded. Motion carried.
- Accountants Invoice: Cara made a motion to approve payment of the accountant's bill for the annual audit, Kathy seconded. Motion carried.
- Intuit Renewal: Kathy made a motion to approve the renewal of the Quickbook payroll subscription, Cara seconded. Motion carried.

Meeting adjourned at 6:52 pm.