

Lovington Public Library District  
Board Meeting Minutes  
Tuesday, January 28, 2025

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

Absent: Kathy Ruff, Diane Gore, Sara Gale

Visitors: none

Cara called the meeting to order at 6:30 pm.

The Pledge of Allegiance was said.

Minutes for November: Rachel made a motion to accept the November meeting minutes, Cara seconded. Motion carried.

Treasurer's Report for November and December: Vicki made a motion to approve the Treasurer's report for November and December, Meridith seconded. Motion carried.

Payment of Bills for November and December: Vicki made a motion to accept the bills for November and December as presented, Rachel seconded. Motion carried.

Public comments: none

Executive session: none

Librarian's Report:

- Usage totals were presented. Numbers are low, but that is expected in winter.
- Flyers for February and March were presented.

Old Business: none

New Business:

- The board members were trained on the Sexual Harassment & Code of Ethics and Conflicts of Interest.
- Letitia asked for directions on how to dispose of the old patron computers. Cara made a motion to give the director (Letitia) permission to dispose of the computers as she sees fit; either giving them away or scrapping them. Vicki seconded. Motion carried.

Meeting adjourned at 6:54.