

Lovington Public Library District
Board Meeting Minutes
February 25, 2025

Members Present: Rachel Kinney, Diane Gore, Cara Rennert, Kathy Ruff, Letitia Clough

Absent: Meridith McDaniel, Vicki Newberry, Sara Gale

Visitors: none

Cara called the meeting to order at 6:29 p.m.

The Pledge of Allegiance was said.

Minutes for January 28, 2025 were presented. Kathy made the motion to approve the minutes as presented. Diane seconded. Motion was carried.

Treasurer's report for January was presented. Rachel made a motion to accept the treasurer's report. Diane seconded. Motion carried.

January Bills were presented. Kathy made a motion to accept January paid bills. Diane seconded. Motion carried

Ameren bills for over \$500 for the months of January and February were discussed. Cara made a motion to pay the Ameren bills. Rachel seconded. Motion carried.

Public Comment: none

Executive session: none

Librarians Report:

- Usage totals were presented and discussed
- April program flyer was presented and discussed
- Timeline for Nancy's retirement was discussed

Old Business: none

New Business:

- Insurance Renewal was presented and reviewed. Kathy made the motion to accept the 2025 Insurance renewal. Diane seconded. Motion carried.
- OverDrive renewal was discussed. Cara made the motion to renew OverDrive. Rachel seconded. Motion carried.
- Moving money from Corporate into Building was discussed. Rachel made a motion to move \$6000.00 from Corporate to the Building Account. Cara seconded. Motion carried.

Meeting adjourned at 6:59 p.m.