

October 27, 2024

Call to Order: 5:03pm

Attendance: Theresa Poucher, Virginia Pugh, Cherrie Simpson, Charles Barnes, Robert Carson, Emma Gospich, Tiffany Poucher, Vicky Gulley

Theresa made motion to accept old minutes.

Vicky 2nd. All In.

Board discussed moving Vicky from director to president role. Vicky declined due to conflict of interest between librarian and president role of the board. There is a trustee manual that can be looked up on the internet, Missouri State website.

Theresa made motion to accept the trustee manual. Robert 2nd. All in.

Carolyn Root, Leann McNew, and Nancy Skiles resigned.

Theresa made motion to accept the resignation. Sherry second. All in.

Vicky read the Newburg Public Library By-Laws, adopted in on October 27, 2024. Vicky read By-Laws in each section.

Theresa made motion to accept By-Laws with the understanding of revision can be made in the future. Rob second. All in

New members and rolls voted in.

Robert made motion for Theresa to be president. Second by Vicky. All in

Cherrie made motion for Robert to be treasurer. Second by Vicky. All in.

Mayor gave Vicky a copy key to City Hall.

Board agrees to meet every third Sunday of the month.

Theresa made motion to change title of Vicky from “Librarian” to “Director”. Emma second. All in.

Board discussed Vicky getting a new laptop just for library board use. Vicky will get prices and information for next meeting.

Cherrie made motion to close meeting. Theresa second. All in. Closed at 6:15pm