

Newburg Public Library Minutes

Jan. 12, 2025

5:06 pm Meeting called to order by Theresa Poucher, President

In Attendance: Theresa Poucher, Vicky Gulley, Robert Carson, Emma Gospich, Tiffany Poucher

Dec. 1, 2024 minutes approved. Motion by Robert, 2nd by Emma. All in favor.

Treasurer Report- As of 10/27/24 \$43,256.00 in General and \$1741.01 in Checking.

Meeting discussed MoreNet- We have signed the contract with them and is waiting on the invoice. MoreNet is planning a site visit in the next 30-60 days. Vicky will take classes for the PLOUD program and start the development of website.

New floor plan for Municipal building approved. Will work on this in the next couple weeks before MoreNet group gets there.

Request shelved for reimbursement until Audit and confirmed amount in Library funds.

New Business

Vicky provided quote amounts for shelving- see quote from Worthington Direct. This was a cheaper choice compared to Wayfair. Sizes of shelves was not available from Lowes or Menards.

Shelving from Worthington Direct approved- Vicky motion. Robert 2nd. All in favor.

Next Meeting Feb. 16th, 2025 at 5pm

Theresa made motion to close meeting.

Robert seconded

All in

Meeting closed at 5:29 pm.