

March 9, 2025

AGENDA

Called to Order by Theresa Poucher at 5:03p.m.

Present: Theresa P., Cherrie S., Charlie B., Vicky G., Virginia P., Robert C.

1. Reading and Approval of Minutes

Minutes reviewed from 2/16/2025. Motion to accept by Robert, 2nd by Cherrie. All in.

2. Treasurers Report:

Library Checking Account:	approximately \$1775.41 (minus checking account fees)
Held in City Accounts:	\$41, 437. 97
TOTAL Library funds:	\$43, 213.38 (approximately)

Motion to accept by Vicky, 2nd by Robert. All in.

3. Special Orders

1. Motion to accept resignation Linda Wilkins by Robert, 2nd by Cherrie. All in.
2. Motion to move Roger Preston to Active Status by Cherrie, if he is agreeable, 2nd by Virginia. All in.

4. Unfinished (Old) Business and General Orders

Discussed planned Presentation to Aldermen at City Council Meeting 3/11/2025.

E-rate (part of MORENet) letter of Agreement signed last week for Library Internet Services

Sent Letter of Affirmation to IRS for tax-free status Certificate.

PLOUD Newburg Public Library – active in development now!

5. New Business.

Motion by Cherrie to approve Amigos Library Services Invoice for \$2035.00 (also called Libby, OverDrive) for electronic collection access from July 1, 2025 to June 30, 2026. 2nd by Robert. All in.

Motion to permit Director to make purchases up to \$300 without need for Board Approval/meeting made by Robert, 2nd by Cherrie. All in.

6. Open Forum

No public concerns

Motion to Adjourn by Vicky, 2nd by Robert. All in.