Newburg Public Library Minutes

July 20, 2025

5:07 pm Meeting called to order by Theresa Poucher, President

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

May 1 8, 2025, minutes approved. Motion by Vicky, 2 nd by Robert. All in favor.

Treasurer Report-

Date	Expenditure/Received	Deposits	Withdrawn	Balance
6/5/25	Reimbursement to Director		1179.25	40,899.44
6/18/25	Donation	1179.25		42078.69
7/15/25	Amigos June (extra month		125.00	41953.69
	payment)			

Vicky motion to approve Treasurer Report. Emma 2nd. All in

Old Business

MOREnet is working with Brightspeed in conection with wifi and equipment.

Pending invoice of \$561.00 for MOREnet- due when wifi active.

Received equipment for self-serve kiosk. Received boxes of books, worked some on getting them barcoded and into Librarika ILS system.

New Business

Approved FY25-26 Budget. Tiffany make motion, Robert 2nd, All in.

Approved continuation of Board members Emma Gospich and Virginia Pugh for 3 years. - Vicky made motion. Robert $2^{\rm nd}$ -All in

Tabled- Facebook page for Library.

Next Meeting August 17, 2025 at 5pm

Vicky made motion to close meeting.

Robert secondedAll in

Meeting closed at 5:17 pm.