

April 6, 2025

Newburg Public Library Special Board Meeting

Meeting called to order by Theresa Poucher at 5:06 p.m.

Present are Robert C., Tiffany P., Emma G., Thereas P., Vicky G.

1. **Plan reading of Minutes** at normally scheduled meeting planned 4/20/2025.

2. **Treasurer's Report** – WILL PROVIDE UPDATED FINANCIAL REPORT AT MEETING PLANNED 4/20/2025.

3. Special Meeting Items:

Motion to approve by Emma for MOREnet Internet Service – will be \$561 each year (with understanding we have the obligation for MOREnet yearly membership fee of \$47). 2nd by Robert. All in.

Motion to approve Cyber Access Policy by Vicky, 2nd by Robert. All in.

Motion to approve Patron Policy by Robert, 2nd by Emma. All in.

Motion to approve Invoice from Budget Library Supplies for barcodes, patron cards, application form by Robert, 2nd by Tiffany. All in.

Motion to approve expenditure by Director up to \$300 for supplies without requirement of board approval in meeting by Robert, 2nd by Tiffany. All in.

Update information:

*Spoke with Tracy Kingsley, Superintendent of Newburg School District – they will make copies of Flyer and Juvenile application form and send home with children (402 registered students).

*PLOUD website can use our barcodes on patrons cards for MOREnet services and likely Libby if we don't have ILS Evergreen yet July 1st.

* We are confirmed with Amigo's (LIBBY) for July 1 Start date – will need to get started with signing up Patrons.

4. Open Forum

No public concerns.

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