

# Minutes

## Newburg Library Board meeting

**DATE** June 25, 2024

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**TIME** 5:30 PM

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**MEETING CALLED TO ORDER BY** Group

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### IN ATTENDANCE

Charles Barnes, Nicky Conway, Vicky Gulley, Leann McNew, Theresa Poucher, Tiffany Poucher, Carolyn Root, Cherrie Simpson

### BOARD

Board voted Carolyn as President. Cherrie made motion. Leann 2<sup>nd</sup>. All in.

Board voted Vicky as Vice President. Cherrie made motion. Leann 2<sup>nd</sup>. All in.

Board voted Leann as Treasurer. Carolyn made motion. Vicky 2<sup>nd</sup>. All in.

Board voted Tiffany as Secretary. Vicky made motion. Nicky 2<sup>nd</sup>. All in.

### REPORTS

New business.

- Computer system
  - Board discussed if computer system would be beneficial to Library. Cherrie will talk to Patty about cost of computer system. Vicky will talk will William about willingness to install computer system.
- What does The City of Newburg Library need?
  - Try to keep it simple. Board discussed floor plans and using the space approved for the Library. Board discussed “reading tub” and appealing to the younger generation. Charlie stated they would investigate getting shelves for books. Board discussed closing off area with shelving, so Library feels separate from City Hall. Board agrees that Library needs physical and electronic books. Vicky will look into free electronic books and computer system/software.
- Create a group chat.
  - Tiffany will create a cell phone group chat. Cherrie will keep Carolyn informed due to no cell phone.
- Library checking
  - Board discussed needing two signatures on checks for spending. Carrie will ask the Mayor about checking.

### NEXT MEETING

July 21, 2024 at 5:00PM. Vicky made motion to close meeting. Carrie 2<sup>nd</sup>. All in. Meeting closed at 6:26PM.