

Litchfield Public Library District  
Board of Trustees Meeting  
June 20, 2023 10:15 am

I. Call to Order- Meeting was called to order by interim President, Mary Schneider, at 10:15 am. Present were Mary Schneider, Mark York, Carol Sneed, Vickie Lovellette, Chris Dahler, Barbara Ellis, and the Library Director, Sara Zumwalt.

III. Minutes of Previous Meeting - Motion to accept the May 16, 2023 minutes was made by Vickie Lovellette, second by Carol Sneed. Motion carried.

IV. Public Comment- None

V. Financial Report- Motion to accept the Financial Report was made by Mark York, second by Barbara Ellis. Voice vote as follows: Carol Sneed- Aye, Vickie Lovellette- Aye, Chris Dahler- Aye, Mark York- Aye, Barbara Ellis- Aye, Mary Schneider- Aye. Motion carried.

VI. Librarian's Report- Motion to accept the Librarian's Report was made by Vickie Lovellette, second by Carol Sneed. Motion carried.

VII. Correspondence- None

VIII. Committee Reports

A. Finance Committee Meeting Date- Finance Committee will meet on June 23, 2023 at 10:00am

B. Policy- None

C. Special- None

IX. Policy and Procedure

A. PLAW Act Policy- Motion to approve PLAW Act Policy was made by Carol Sneed, second by Vickie Lovellette. Motion carried.

X. Old Business- None

XI. New Business-

A. Meeting Date Ordinance- Motion to approve the Meeting Date Ordinance 2301 was made by Barbara Ellis, second by Chris Dahler. Motion carried.

B. Nonresident Library Fee for FY 23/24- Motion to approve the Nonresident Library Fee of \$82.00 was made by Mark York, second by Chris Dahler. Motion carried.

C. Authorized Signers for Library Accounts - tabled until July meeting

XII. Adjournment- Motion to adjourn at 10:50am was made by Carol Sneed, second by Vickie Lovellette. Motion carried.