

**Rusk County Community Library Board
Meeting Minutes**

Tuesday, January 10, 2023

Present: Randy Tatur, Anna Kauffman, Keely Sanderson, Nathan Johnson, Christinna Swearingen, Leah Fuse, and Annette Barna Staff: Valerie Spooner

Public Attendance: Lynn Harris, Patricia Siverling, Diana Verdegan, Sue Monnier, and Paula Carow

The board meeting was called to order by Chairman, Randy Tatur, at 5:00 P.M.

The board reviewed the minutes from the November 2022 board meeting. A motion to approve the November 2022 Rusk County Community Library Board Meeting Minutes was made by Nathan Johnson, seconded by Keely Sanderson. The motion carried.

The board reviewed the November 2022 and December 2022 financial statements. A motion to accept the November and December 2022 financial statements was made by Anna Kauffman, seconded by Nathan Johnson. The motion carried.

The board reviewed the November 2022, December 2022, and January 2023 invoices. A motion to approve the invoices was made by Nathan Johnson, seconded by Leah Fuse. The motion carried.

The board discussed library building maintenance issues. The library was closed shortly, due to a main water line that broke outside the building. The internet was not working for a short time and the roof gutters need to be adjusted. At the next Joint Management Meeting, those that represent the library, will ask about rebidding the work to repair the south side of the outer library and adjust the gutters.

The board discussed the Lady Line Dancer's request about renting a room in the lower library on Mondays. The fee for renting a room in the lower library is \$25.00 per 6 hours. A motion to approve a rate of \$12.50 per Monday, from the hours of 10:00A.M. to 1:00 P.M., for the use of a room in the lower library was made by Annette Barna, seconded by Anna Kauffman. The motion carried.

The Youth Services report was given by Valerie Spooner. There are more 0-3 year olds attending toddler storytime than 3-5 year olds. Beanstack is online and going well, with good participation. The Teen Tuesday program has started. It will be teen-led, with Valerie advising the group.

The Director's report was presented by Christinna Swearingen. Youth program participation has been steady, while the adult program participation has been lower. The Winter Magic program was the most popular, with 100 in attendance. A cookbook club program is being funded, by the Center for East Asian Studies. The phones and internet are back on and working well. The solar panels will be turned on in January!

The meeting was adjourned at 5:54 P.M.

Respectfully submitted,

Leah Fuse

