

Rusk County Community Library Board

Meeting Minutes

Tuesday, June 14th, 2022

Present: Randy Tatur, Cindy Pohlman, Nathan Johnson, Anna Kauffman, Keely Sanderson, Christinna Swearingen

Public: none

Chairman Tatur called the meeting to order at 5:00pm.

The board reviewed the May 2022 meeting minutes. A motion to approve the minutes was made by Cindy Pohlman, seconded by Nathan Johnson. Motion carried.

The board reviewed financial statements of May 2022. A motion was made by Cindy Pohlman to accept the April 2022 financial statements, seconded by Keely Sanderson. Motion carried.

May 2022 invoices were reviewed. A motion to accept the May 2022 invoices was made by Cindy Pohlman, seconded by Nathan Johnson. Motion carried.

Maintenance issues were discussed. The Library is currently having the stucco on the front of the building completed, which has necessitated the closure of front entrance. Patrons are entering the Library through the lower level and the bookdrop is closed. There is some concern as not all of the plywood was removed from the exterior of the building, much of which appeared to be moldy. The next renovation will include masonry on all of the brick on the front of the building. Solar panels will be installed in September (thanks to the generosity of the Rusk County Community Library Foundation) and should only take three days to install. Phones are currently not working due to an issue with Spectrum not porting numbers correctly.

The Director's report was presented by Christinna Swearingen. The budget is on-track. Summer library has started and a new part-time desk clerk was hired. Another part-time position is open as of June 20th and hopefully this will be filled quickly as well.

Chairman Tatur reminded the board that next meeting will also be a discussion and final approval on Act 150 invoices.

The meeting was adjourned at 5:27pm.

Respectfully submitted,

Christinna Swearingen