

Rusk County Community Library Board.

Meeting Minutes

Tuesday, August 8, 2023

Present: Randy Tatur, Anna Kauffman, Nathan Johnson, Christinna Swearingen

Public: Robert Grotzinger

The meeting was called to order at 5:08pm. Due to lack of a quorum, no action was passed during this meeting. Motions to accept were postponed to the September meeting.

The board reviewed the July 2023 minutes, financial statements and invoices. Xcel energy has finally caught up on their credit/no-credit issue and the current bill should be correct.

The 2024 budget was reviewed and there was very little change from the 2023 budget.

The board discussed library building maintenance issues. Joint Management called a special meeting for August 10 as damage to the south of the building was more extensive than originally known. More should be known after the meeting. One new boiler was approved for purchase and the air conditioning doesn't seem to be working on the west side of the building. Mold abatement is concluded.

The Director's report was presented by Christinna Swearingen. The library budget is on track! Summer reading programs have been very well attended and Beanstack has 80 participants. Loft for children's calming area has been ordered with the ALA grant funds and will hopefully be set up soon.

The meeting was adjourned at 5:36P.M.

Respectfully Submitted by Christinna Swearingen