

Rusk County Community Library Board

Meeting Minutes

Tuesday, September 12, 2023

Present: Christinna Swearingen, Randy Tatur, Nathan Johnson, Cindy Pohlman, Anna Kauffman, Kathy Plahuta, Leah Fuse

Public: Robert Grotzinger

The meeting was called to order by Chairman, Randy Tatur, in the lower library at 5:00 P.M.

The board reviewed the July and August 2023 meeting minutes. A motion to approve the July and August 2023 Rusk County Community Library Board Meeting Minutes was made by Nathan Johnson, seconded by Anna Kauffman. The motion carried.

The board reviewed the July and August 2023 financial statements. The budget is on track! A motion to accept the July and August 2023 financial statements was made by Anna Kauffman, seconded by Nathan Johnson. The motion carried.

The board reviewed the July, August, September 2023 invoices. A motion to approve the invoices was made by Cindy Pohlman, seconded by Nathan Johnson. The motion carried.

The board reviewed the 2024 budget.

The board discussed building maintenance issues. The outer south side of the building is finished. The round windows were taken out and replaced with a wall. The sidewalk needs repaired. There are 2 windows on the lower level that were broken, during the lawn maintenance season. There is to be a vent installed into the closet door, to stop the molding issue in the closet.

The Director's Report was presented by Christinna Swearingen. The youth and adult programming have become very successful, with lots of participation, by our patrons and community! The budget is on track. The third solar array has been installed. Cumberland Federal Bank donated funds, in the amount of \$1500.00, to help finish the water bottle filler project. Also, it is Library Card Month!

The meeting was adjourned at 5:45 P.M.

Respectfully submitted by Leah Fuse