

Rusk County Community Library Board Meeting Minutes
Tuesday, April 12th, 2022

Present: Randy Tatur, Al Hraban, Christinna Swearingen, Cindy Pohlman, Keely Sanderson, Leah Fuse, Annette Barna

Public Appearances: Tom Ralston, Barb Bruger, Deb Ziemer, John Ziemer, Michael Behringer, Michael Tomoszewski, Ruth Meszaros, Jim Kurz, David Wierzba

Meeting was called to order at 5:00P.M. in the lower level of the Rusk County Community Library by Chairperson, Randy Tatur.

The board reviewed the April 2022 meeting minutes. A motion to approve the April 12th, 2022 Rusk County Community Library Board Meeting Minutes was made by Al Hraban and seconded by Keely Sanderson. The motion carried.

The board reviewed the February/March 2022 financial statements. A motion to accept the February/March financial statements was made by Al Hraban and seconded by Cindy Pohlman. The motion carried.

The board reviewed the March/April 2022 invoices. A motion to approve the March/April 2022 invoices was made by Cindy Pohlman and seconded by Al Hraban.

The Library Foundation made a presentation about using solar energy to help with the cost of electricity for the library building, while improving the environment. The Library Foundation would pay for the project. The presentation was very informative and included statistics from the library's current electric usage.

The board discussed the library's maintenance issues. The construction project for the outside building is starting soon. The two round windows will be changed to square windows. The county is also getting quotes for the cost to repair the floors in the lower level of the library and the sidewalks around the building. The contractor, to repair the HVAC/duct work, came and took some measurements.

The board reviewed the new Transient Housing Resident Policy. A motion to approve the Transient Housing Resident Policy, with the corrections, was made by Cindy Pohlman and seconded by Keely Sanderson. The motion carried.

Christinna Swearingen, the Library Director, gave the director's report. The budget is on track! The statistics have greatly improved from last year. The library building will be closed on May 3rd, 2022 for a staff inservice day.

The next meeting is scheduled for May 10th, 2022.

The meeting was adjourned at 6:45 P.M.

Respectfully submitted by Leah Fuse