

Rusk County Community Library Board

Meeting Minutes

Tuesday, May 12<sup>th</sup>, 2022

Present: Randy Tatur, Cindy Pohlman, Nathan Johnson, Annette Barna, Christinna Swearingen

Public: Robert Grotzinger, Ruth Mezsaros, Jim Kurz, Barb Bruger

Chairman Tatur called the meeting to order at 5:01pm.

The board reviewed the April 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 April 2022. A motion was made by Cindy Pohlman to accept the April 2022 financial statements, seconded by Annette Barna. Motion carried.

April 2022 invoices were reviewed. A motion to accept the April 2022 invoices was made by Cindy Pohlman, seconded by Annette Barna. Motion carried.

Nominations for chair and vice-chair were conducted by the board. Cindy Pohlman nominated Randy Tatur as chairman, seconded by Nathan Johnson. Motion carried. A nomination for Cindy Pohlman as vice-chair was presented by Randy Tatur. Annette Barna seconded. Motion carried unopposed.

The Director's report was presented by Christinna Swearingen. The budget is on-track. There is an opening for a part-time Library clerk, which will be posted online for the interim. Summer program and National Night Out are both in the planning stages. Update on construction on the Library was discussed by the board.

Jim Kurz presented a proposal on installing solar panels for the Library, which will be funded by the Rusk County Community Library Foundation, Friends of the Rusk County Community Library, and a private donation, which would help to fund 70% of the current energy bill. Jim Kurz reported that as the lot where the panels would be installed is owned by the City of Ladysmith, he would be attending and presenting to the Property Committee what he recently learned from a solar panel consultant, in addition to requesting that the City of Ladysmith allow the installation of the panels on a city-owned lot.

The meeting was adjourned at 5:56pm.

Respectfully submitted,

Christinna Swearingen