

Rusk County Community Library Board

Meeting Minutes

Tuesday, July 12<sup>th</sup>, 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 June 2022 meeting minutes. A motion to approve the minutes was made by Nathan Johnson, seconded by Anna Kauffmann. Motion carried.

The board reviewed financial statements of June 2022. A motion was made by Cindy Pohlman to accept the June 2022 financial statements, seconded by Nathan Johnson. Motion carried.

June and July 2022 invoices were reviewed. A motion to accept the June/July 2022 invoices was made by Cindy Pohlman, seconded by Anna Kauffman. Motion carried.

Maintenance issues were discussed. Currently construction has been at a standstill with very little information from the City of Ladysmith as to why it ceased. Randy Tatur finally was told that the bricklayer should be starting this week. There has been a lot of uncertainty as to whether the construction will proceed. It has been noticed that the plywood on the outside of the building is soaked from recent storms, which is a concern as the previous plywood on the front of the building had mold from being wet.

The Director's report was presented by Christinna Swearingen. The budget is on-track. Summer library program has been going great, with 246 (as of 7/12) readers signed up so far. Christinna won a fellowship for VR equipment and training on how to utilize it in the Library in Madison at no cost to the Library. Valerie is preparing for Teen Leadership Institute is being funded by Give365, again with no cost to the Library. With Christinna's training occurring during next month's board meeting, it will be rescheduled for August 16<sup>th</sup> instead of the 9<sup>th</sup>. Valerie is discussing doing some in-person programming at the Library, starting in September and will hold programs in the O'Connor room (as it has the least damaged floors).

Act 150 invoices were passed around. Anna Kauffman made a motion to accept Act 150 invoices, seconded by Keely Sanderson. Motion carried. The first draft of the budget was briefly discussed as there is a new line item for adult programming, which will hopefully be funded.

The meeting was adjourned at 5:28pm.

Respectfully submitted,

Christinna Swearingen

