

Rusk County Community Library Board

Meeting Minutes

Tuesday, September 13<sup>th</sup>, 2022

Present: Randy Tatur, Nathan Johnson, Anna Kauffman, Annette Barna, Keely Sanderson, Leah Fuse, Christinna Swearingen

Public: none

Chairman Tatur called the meeting to order at 5:06pm.

The board reviewed the August 2022 meeting minutes. A motion to approve the minutes was made by Nathan Johnson, seconded by Keely Sanderson. Motion carried.

The board reviewed financial statements of August 2022. A motion was made by Anna Kauffmann to accept the August 2022 financial statements, seconded by Nathan Johnson. Motion carried.

August and September 2022 invoices were reviewed. Chairman Tatur noted that there was a duplicate invoice and no shipping added to another. A motion to accept the August/September 2022 invoices with these changes was made by Nathan Johnson, seconded by Annette Barna. Motion carried.

The 2023 Library budget was discussed. City and County Finance Committees are meeting on an ongoing basis. Discussion ensued on the process of getting the budgets finalized but more will be known in the coming months.

Maintenance issues were discussed. Joint Management has not made any firm recommendations and unsure who is spearheading the restoration. Still waiting on capstone that has been pushed back due to supply chain issues. Contractor stated that work done on the project will have to wait until warm weather as it has to be warm to complete any of the stucco work. Solar panels should be installed soon but waiting on news from Library Foundation to confirm installation dates.

Room rental policy was discussed. Rooms will now be rented out at a flat rate for any organization or individual to make it simpler for both staff and patrons. It was reiterated that patrons selling goods for personal gain would not be eligible for the rooms. Annette Barna made a motion to accept the room rental policy, seconded by Nathan Johnson. Motion carried.

Hotspot policy was discussed. Pros and cons were discussed concerning the devices. Nathan Johnson made a motion to accept the hotspot policy, seconded by Anna Kauffmann. Motion carried.

Director's Report was presented by Christinna Swearingen. Over 3,000 patrons visited the Library last month and in-person programs are starting once more. Still waiting on statistics from summer reading program.

The meeting was adjourned at 6:10pm.

Respectfully submitted,

Christinna Swearingen