

Rusk County Community Library Board

Meeting Minutes

Tuesday, October 11, 2022

Present: Randy Tatur, Annette Barna, Anna Kauffman, Leah Fuse, Christinna Swearingen

Public: None

Chairman Tatur called the meeting to order at 5:00 P.M.

The board reviewed the September 2022 meeting minutes. A motion to approve the September meeting minutes was made by Annette Barna, seconded by Anna Kauffman. The motion carried.

The board reviewed the August 2022 financial statements. The board asked the library director to further review the MORE Annual Fee expense and to give an update at the November board meeting. A motion to accept the August 2022 financial statements was made by Annette Barna, seconded by Anna Kauffman. The motion carried.

The board reviewed the September and October 2022 invoices. A motion to approve the September and October 2022 invoices was made by Anna Kauffman, seconded by Annette Barna. The motion carried.

The board discussed the 2023 budget. The city and county finance committees are working on finalizing a budget soon.

The board discussed library maintenance issues. The concrete caps are finished. The south side of the building will be finished in spring of 2023, after new bids are accepted to finish the project.

The director's report was presented by Christinna Swearingen. The library has had a very busy month, with increased in-person programs and attendance from the public.

The meeting was adjourned at 5:27 P.M.

Respectfully submitted by Leah Fuse