

## **Rusk County Community Library Board**

### **Meeting Minutes**

Tuesday, November 8, 2022

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

Public: Paula Carow, Dianna Verdegan, Jackie Peterson, Sue Monnier, Dianne Verdegan, Bonnie Peters, Mayor Robert Grotzinger

Chairman, Randy Tatur, called the meeting to order at 5:07 P.M.

The board reviewed the October 2022 meeting minutes. A motion to approve the October 2022 meeting minutes was made by Nathan Johnson, seconded by Anna Kauffman. The motion carried.

Next, the board listened to a presentation by the Lady Line Dancers. They presented the details of the history of line dancing in Rusk County. Prior to the COVID-19 pandemic, they rented the lower library on Monday's from 10:00A.M. to 1:00P.M. for a cost of \$5.00. They ask to come back to the library at the same cost before the pandemic. The issue will be put on the agenda for December 2022.

The board reviewed the financial statements. Library Director, Christinna Swearingen, purchased two new computers, at a cost of \$2055.50, due to an power outage. A motion to accept the October 2022 financial statements was made by Annette Barna, seconded by Leah Fuse. The motion carried.

The board reviewed the October and November 2022 invoices. A motion to approve the October and November 2022 invoices was made by Nathan Johnson, seconded by Keely Sanderson. The motion carried.

The board discussed the 2023 Budget. The City is working on finalizing their budget. The County has submitted their budget.

The board discussed library building maintenance issues. The boiler system is not working very well. Joint management is seeking bids to approve a new furnace. The outer, south side of the library building will be considered a new project for this spring and will have to have new bids. The new solar panels will be turned on later this week!

The Director's report was presented by Christinna Swearingen. The library programs have had great attendance by the patrons and public! Plus, the library has been teaming up with some of our local community agencies, to offer more great programs for our community!

The meeting was adjourned at 6:04 P.M.

Respectfully submitted,

Leah Fuse