

**Rusk County Community Library Board
Meeting Minutes**

Tuesday, April 11, 2023

Present: Randy Tatur, Christinna Swearingen, Keely Sanderson, Anna Kauffman, Cindy Pohlman, Annette Barna, Leah Fuse

Meeting called to order by Chairman, Randy Tatur, at 5:00P.M.

The board reviewed the meeting minutes from March 14th, 2023. A motion to approve the meeting minutes was made by Keely Sanderson, seconded by Anna Kauffman. The motion carried.

The board reviewed the financial statements from January, February, and March 2023. The Xcel Energy bill has not adjusted to show the credit from the solar panels. A letter was sent from Xcel Energy, that the billing will be corrected, to show the credit. A motion to accept the financial statements was made by Cindy Pohlman, seconded by Keely Sanderson. The motion carried.

The board reviewed the March/April 2023 invoices. The board discussed continuing the Pioneer Press subscription for \$800.00 per year, buying replacement materials from Amazon, and the Park Pass Program. A motion to approve the March/April 2023 invoices was made by Cindy Pohlman, seconded by Anna Kauffman. The motion approved.

The board discussed the Library Planning Committee Appointments. It was brought before the Rusk County Board at their last meeting. The library board reviewed the WI State Statutes and are waiting for action from the Rusk County Board.

Next, the board discussed the library building maintenance issues. Christinna submitted the repair list to the Joint-Management Chairperson. The Joint-Management Board is waiting on a bid from a contractor to continue the repair work on the south side of the library building.

The Director's report was presented by Christinna Swearingen. The library programs for youth and adult is continuing to increase in attendance. There was a theft of library items, in the amount of \$368.00. The police were notified and a report was made. The hotspots are continually being checked out to patrons and social media is helping to reach people and increase the library's patrons.

The meeting was adjourned at 5:45P.M.

Respectfully submitted by Leah Fuse