

**Rusk County Community Library Board.**  
**Meeting Minutes**

Tuesday, June 13th, 2023

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

Public: Robert Grotzinger, Erin Webster

The board reviewed the May 9th, 2023 meeting minutes. A motion was made by Nathan Johnson to approve the May 9th, 2023 Rusk County Community Library meeting minutes, seconded by Anna Kauffman. The motion carried.

The board reviewed the May 2023 financial statements. A motion to accept the May 2023 financial statements was made by Cindy Pohlman, seconded by Nathan Johnson. The motion carried.

The board reviewed the May/June 2023 invoices. A motion to approve the May/June 2023 invoices was made by Keely Sanderson, seconded by Nathan Johnson. The motion carried.

The board discussed library building maintenance issues. There is an extension on the bidding for the HVAC replacement/repair until June 7th. The door seals are broken, sometimes allowing worms to come into the building and trip the building alarms. Joint Management is working on the schedule to remove or fix the mold issues throughout the building. Also, the south side of the building will be getting repaired when the contractor can get the job back on their schedule.

The Director's report was presented by Christinna Swearingen. The library budget is on track! The adult and youth programs are very successful with good participation. The summer reading program starts on June 7th.

The meeting was adjourned at 5:23P.M.

Respectfully Submitted by Leah Fuse