

**Rusk County Community Library Board  
Meetin Minutes**

Tuesday, July 11th, 2023

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

The meeting was called to order by Chairman, Randy Tatur, at 5:08 P.M.

The board reviewed the June 2023 meeting minutes. A motion was made to approve the June 2023 meeting minutes by Annette Barna, seconded by Anna Kauffman. The motion carried.

The board reviewed the June 2023 financial statements. The budget is on track! The library has recieved more donations than was planned on the budget. A motion to accept the June 2023 financial statements was made by Annette Barna, seconded by Leah Fuse. The motion carried.

The board reviewed the 2023 June/July invoices. A motion to approve the 2023 June/July invoices was made by Anna Kauffman, seconded by Leah Fuse. The motion carried.

The board discussed library building maintenance issues. At the Joint-Management meeting, they reviewed the bids for the library HVAC repair work. Joint-Management made no decisions at the meeting, for who would repair the HVAC system. The outside, south side of the library building will be getting repaired in August/September 2023. The mold remediation repair work is not scheduled yet, but is approved, for a fee of \$3000.00-\$4000.00.

The Director's report was presented by Christinna Swearingen. A special thank you to our Director, for writing and being awarded another grant, for our library in the amount of \$6000.00! The grant being awarded to our library is a Digital Literacy grant through the Public Library Association. It will include laptops, tablets, digital classes, and other services. The summer reading program is on going, with a record number of participants this year.

The meeting was adjourned at 5:33 P.M.

Respectfully submitted by Leah Fuse