

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

Tuesday, January 9<sup>th</sup>, 2024

Present: Christinna Swearingen, Randy Tatur, Kathy Plahuta, Cheyenne Makinia, Nathan Johnson, Anna Kauffman, Leah Fuse, Annette Barna

The meeting was called to order by Chairman, Randy Tatur, in the lower library at 5:00P.M.

The board reviewed the December 2023 meeting minutes. A motion to approve the December 2023 meeting minutes was made by Cheyenne Makinia, seconded by Nathan Johnson. The motion carried.

The board reviewed the December 2023 financial statements. A motion to accept the December 2023 financial statements was made by Cheyenne Makinia, seconded by Leah Fuse. The motion carried.

The board reviewed the December 2023 and January 2024 invoices. The computer station, in the amount of \$4,351.73, was funded by a grant. A motion to approve the December 2023 and January 2024 invoices was made by Nathan Johnson, seconded by Cheyenne Makinia. The motion carried.

The board discussed library building maintenance issues. The boiler in the lower library has been repaired, the door was weather-stripped, and the solar panels will be turned back on when there is more sunshine.

The Director's Report was presented by Christinna Swearingen. The budget is on track! The library was awarded a grant, for \$1000.00, to be used for a graphic novel section. There is a logo contest from January 15<sup>th</sup>-February 29<sup>th</sup>. The youth and adult programs have good participation from our patrons and community!

The meeting was adjourned at 5:15P.M.

Respectfully Submitted by Leah Fuse