

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

Tuesday, February 13<sup>th</sup>, 2024

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

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

The board reviewed the January 9<sup>th</sup>, 2024 meeting minutes. A motion was made to approve the January 9<sup>th</sup>, 2024 meeting minutes by Annette Barna, seconded by Nathan Johnson. The motion carried.

The board reviewed the December 2023 and January 2024 financial statements. A motion to accept the December 2023/January 2024 financial statements was made by Anna Kauffman, seconded by Nathan Johnson. The motion carried.

The board reviewed the January/February 2024 invoices. A motion to approve the January/February 2024 invoices was made by Annette Barna, seconded by Nathan Johnson. The motion carried.

The board reviewed the annual report. A motion to approve the annual report was made by Annette Barna, seconded by Cheyenne Makinia. The motion carried.

The board discussed the library building maintenance issues. The solar panels are turned on, the boiler is repaired, but there are some questions about the boiler's electrical hookups. There was a gas leak outside the building, that was observed by patrons, which caused a brief building evacuation. The broken windows in the lower library are not repaired yet. The library director, Christinna Swearingen, needs to be notified when and why the city/county personnel are working on the building. This communication will help her manage the library in a safe manner for all employees and patrons. This topic should be discussed at the next Joint-Management Meeting.

The Director's Report was presented by Christinna Swearingen. Adult and youth programming continues to be very successful! The budget is on track!

The meeting was adjourned at 5:30 P.M.

Respectfully Submitted by Leah Fuse