

Rusk County Community Library Board Meeting Minutes

Tuesday, April 9th, 2024

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

The board reviewed the March 2024 Rusk County Community Library meeting minutes. A motion to approve the March 2024 meeting minutes was made by Nathan Johnson, seconded by Anna Kauffman. The motion carried.

The board reviewed the March 2024 financial statements. The budget is on track! A motion to accept the March 2024 financial statements was made by Annette Barna, seconded by Cheyenne Makinia. The motion carried.

The board reviewed the March/April 2024 invoices. A motion to approve the March/April 2024 invoices was made by Cheyenne Makinia, seconded by Nathan Johnson. The motion carried.

The library is having a logo contest, to update and give the library a new logo. The board chose 3 entries, from the many that were submitted. It will be reviewed at the next meeting.

The Director's Report was given by Christinna Swearingen. The Eagle Scouts would like to do a pollination garden program, that will be supported by the Public Health. Youth and adult programming have continued to be well supported by the community! New programming this year will include a Smokey Bear birthday party in August and a summer pen pal program. Public Health will fix the Storytime Trail, that was vandalized this past fall. Thank you, Public Health! Also, the Marshfield Medical Center will purchase a defibrillator and provide training to the staff, for the library.

The meeting was adjourned at 5:52P.M.

Respectfully Submitted by Leah Fuse