

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

Tuesday, June 11, 2024

Present: David Willingham, Cheyenne Makinia, Christinna Swearingen, Anna Kauffman, Kathy Plahuta, Nathan Johnson, Leah Fuse

Public: Mayor Grotzinger

The meeting was called to order at 5:00P.M.

The board reviewed the meeting minutes from the May 2024 meeting. A motion to approve the meeting minutes was made by Cheyenne Makinia, seconded by Nathan Johnson. The motion carried.

The board reviewed the May 2024 financial statements. A motion to accept the May 2024 financial statements was made by Cheyenne Makinia, seconded by Kathy Plahuta. The motion carried.

The board reviewed the May and June 2024 invoices. A motion to approve the May and June 2024 invoices was made by Anna Kauffman, seconded by Nathan Johnson. The motion carried.

The board had a tour of the newly renovated O'Conner Room, in the lower library. The RCCL Foundation requested to use the O'Connor Room solely, for their book sales and other activities. A motion to have the O'Connor Room reserved for the sole purpose of the RCCL Foundation activities, was made by Nathan Johnson, seconded by Anna Kauffman. The motion carried.

The board discussed Library building maintenance issues. At this time, there is only one air conditioning unit working and that will not be enough to keep the library cool, during the hot summer months. The other unit needs to be replaced. A motion to make a recommendation to Joint-Management, to address the HVAC in the library building and replace the unit was made by Cheyenne Makinia, seconded by Nathan Johnson. The motion carried. The Handicap Operator also needs to be replaced. The quote to install a new operator totaled \$3,694.00. It was discussed, that possibly the funds could be used from the sidewalk grant, that the library was awarded.

Director, Christinna Swearingen, gave the director's report. The budget is on track! The staff are getting trained on CPR on June 20<sup>th</sup>. There are 6 teens that are participating in teen intern library program. The annual carpet cleaning is scheduled for June 22<sup>nd</sup>. The library is still working on a new logo! The library statistics show that the wireless sessions have almost doubled, when compared to last year statistics.

The meeting was adjourned at 5:27P.M.

Respectfully Submitted by Leah Fuse