

Rusk County Community Library Board

Meeting Minutes

Tuesday, November 12, 2024

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

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

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

The board reviewed the October 2024 financial statements. A motion to accept the October 2024 financial statements was made by Cheyenne Makinia, seconded by Nathan Johnson. The motion carried.

The board reviewed the invoices for October and November 2024. A motion to approve the 2024 October/November invoices was made by Nathan Johnson, seconded by Cheyenne Makinia. The motion carried.

Next, the board discussed library maintenance issues. Currently, there is no heat, in the upper level of the building, while the lower level has one furnace unit working. Joint Management has approved to fix the furnaces, but the work has not been completed yet. This is an urgent issue, with the colder weather coming! A motion to have the Director, Christinna Swearingen, contact Joint-Management, to inquire when the furnaces will be fixed, report on the urgency, and get bids to fix the furnace units was made by Annette Barna, seconded by Cheyenne Makinia. The motion carried.

The director, Christinna Swearingen, presented the Director's Report. The Indoors Farmers Market will be at the library, the first Saturday of each month. Programming for youth and adults continues to be successful, with great attendance! On Thursday's, volunteers from the North Cedar Academy are helping at the library.

The meeting was adjourned at 5:42P.M.

Respectfully Submitted,

Leah Fuse