

Rusk County Community Library Board.

Meeting Minutes

Tuesday, January 14, 2025

Present: Nathan Johnson, Annette Barna, Anna Kauffman, Christinna Swearingen, David Willingham, Kathy Plahuta

The meeting was called to order at 5:00pm.

The board reviewed the December 2024 minutes. Nathan made a motion to approve the minutes. Anna seconded. Motion carried.

Financial statements from December 2024 were reviewed. Nathan made a motion to accept the financial statements. Anna seconded. Motion carried.

Invoices from December 2024 and January 2025 were reviewed. Annette made a motion to approve. Nathan seconded. Motion carried.

Discussion was held on furnaces. There was a report that three furnaces were working and one was not. Christinna reported that this was untrue as there is one furnace putting out air (but not hot air) but the other three are not currently running. Library is still waiting for HVAC to be installed, as passed by Joint Management in 2024. No other updates on maintenance to report.

Director Christinna Swearingen gave the director's report. December was a busy month for programs, many of which were well-received. Adult programming will mostly be taking a break for January to revamp and reevaluate past programs. The Library has partnered with Rusk County Historical Society to give a series of talks of local interest to continue to maintain interest in further partnership programming year-round. 31 new patrons got cards last month and although physical checkouts appeared to be down, computer/wireless use and digital items were quite popular.

The meeting was adjourned at 5:17 P.M.

Respectfully Submitted,

Christinna Swearingen