

Rusk County Community Library Board

Meeting Minutes

Tuesday, December 10<sup>th</sup>, 2024

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

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

The board reviewed the November 2024 meeting minutes. A motion to approve the November 2024 meeting minutes was made by Nathan Johnson, seconded by Anna Kauffman. The motion carried.

The board reviewed the November 2024 financial statements. The library is working on closing for the 2024 fiscal year and waiting on the new 2025 budget. A motion to accept the November 2024 financial statements was made by Nathan Johnson, seconded by Kathy Plahuta. The motion carried.

The board reviewed the November and December 2024 invoices. The board is still waiting for the billing from Xcel Energy. A motion to approve the November and December 2024 invoices was made by Nathan Johnson, seconded by Anna Kauffman. The motion carried.

The board discussed library building maintenance issues. The library is still waiting to have the furnaces and AC units, replaced and installed. There was also discussion about redoing the flooring in the lower level. A motion was made by Nathan Johnson to request, by use of RFP, to redo the flooring in the lower level, seconded by Kathy Plahuta. The motion carried.

The board reviewed the new Building Maintenance Policy. A motion to approve the Building Maintenance Policy was made by Anna Kauffman, seconded by Nathan Johnson. The motion carried.

The director, Christinna Swearingen, presented the Director's Report. Programming and attendance have been slower than usual. North Cedar Academy volunteers are on holiday break, looking forward to them coming back, for 2025. The Farmer's Market will start back in January 2025.

The meeting was adjourned at 5:24P.M.

Respectfully Submitted,

Leah Fuse