

**Russell County Public Library
Board of Trustees Regular Meeting**

June 17, 2025, 5:30pm
Lebanon Library

Members Present: Sharon Sargent, Judy Ashbrook, Ann Monk, Bob Breimann, Tina Harris

Members Absent: Karen Davis, Susan Breeding, Sharon Van Dyke

1. Call to Order

Secretary, Sharon Sargent called the meeting to order at 5:33pm.

2. Approval of Agenda

Motion to approve Agenda by Judy Ashbrook, seconded by Ann Monk. All in favor. Motion passed.

3. Approval of Minutes

Motion to approve Minutes by Bob Breimann, seconded by Judy Ashbrook. All in favor. Motion passed.

4. Communications

Citizens Comments: None

5. Financial Report

Motion to approve Bills by Sharon Sargent, seconded by Judy Ashbrook. All in favor. Motion passed.

6. Staff Reports:

Programs Services Director

7. Remarks/ Reports of Trustees: None

8. Tabled Business: None

9. New Business: None

10. Unfinished Business: None

11. Review & Summary

12. Next Meeting Date: June 17, 2025 at 5:30pm Honaker Library

13. Adjournment: Motion to adjourn the meeting at 6:45pm by Tina Harris, seconded by Ann Monk. All in favor. Motion passed.

Respectfully submitted by:

Pamela Stone