

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

August 19, 2025, 5:30pm
Lebanon Library

Members Present: Karen Davis, Judy Ashbrook, Ann Monk, Bob Breimann, Tina Harris, Sharon Van Dyke, Sharon Sargent

Members Absent: Susan Breeding

1. Call to Order

Chair, Karen Davis called the meeting to order at 5:37pm.

2. Approval of Agenda

Motion to approve Agenda by Sharon Van Dyke, seconded by Ann Monk. All in favor. Motion passed.

3. Approval of Minutes

Motion to approve Minutes, with change to present/absentee member, by Sharon Sargent, seconded by Bob Breimann. All in favor. Motion passed.

4. Communications

Citizens Comments: Kelly McBride Delph spoke on behalf of the Friends of the Library

5. Financial Report

Motion to approve Bills, with removal of redundant item, by Sharon Sargent, seconded by Sharon Van Dyke n. All in favor. Motion passed.

6. Staff Reports:

Programs Services Director

- Staff anniversaries: tabled to September meeting
- Haunting on Main, Lebanon | Trunk or Treat, Honaker – October 31st

7. Remarks/ Reports of Trustees: None

8. Tabled Business: None

9. Unfinished Business: FOL | Copier Proposals – table to September meeting

10. New Business:

- State Aid Budget – Motion to select budget model number three by Bob Breimann, seconded by Ann Monk. All in favor. Motion passed.
- Policies – tabled to September meeting

11. Review & Summary

- Sharon Van Dyke submitted her resignation from the RCPL Board of Trustees.

12. Next Meeting Date: September 16, 2025 at 5:30pm Lebanon Library

13. Adjournment: Motion to adjourn the meeting at 7:33pm by Sharon Van Dyke, seconded by Sharon Sargent. All in favor. Motion passed.

Respectfully submitted by:

Pamela Stone