

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

September 16, 2025, 5:30pm
Lebanon Library

Members Present: Karen Davis, Judy Ashbrook, Ann Monk, Tina Harris, Susan Breeding, Sharon Sargent

Members Absent: Bob Breimann

1. Call to Order

Chair, Karen Davis called the meeting to order at 5:30pm.

2. Approval of Agenda

Motion to approve Agenda by Susan Breeding, seconded by Judy Ashbrook. All in favor.
Motion passed.

3. Approval of Minutes

Motion to approve Minute by Ann Monk, seconded by Sharon Sargent. All in favor. Motion passed.

4. Communications

Citizens Comments – 1. Carrie Bradshaw – flag not lowered, county’s responsible 2. John Bebbber – flag not lowered, wants the Board to know flag protocols 3. Tara Dye – came to introduce herself and ask if she could do anything for us.

Due to a miscount in the quorum, the meeting ended around 6:30pm without a vote.

5. Financial Report

6. Staff Reports

7. Remarks/ Reports of Trustees

8. Tabled Business

9. Unfinished Business

10. New Business

11. Review & Summary

12. Next Meeting Date: October 21, 2025 at 5:30pm Honaker Community Library

13. Adjournment:

Respectfully submitted by:

Pamela Stone