



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

January 20, 2026, 5:30pm

Lebanon Library

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

Members Absent: none; Director absent

1. Call to Order

Chair, Karen David called the meeting to order at 5:35pm.

2. Approval of Agenda

Motion to approve Agenda by Ann Monk, seconded by Judy Ashbrook. Motion passed unanimously.

3. Approval of Minutes

Motion to approve Minutes by Tina Harris, seconded by Sharon Sargent. Motion passed unanimously.

4. Communications none

5. Financial Report

Motion to approve Bills by Bob Breimann, seconded by Susan Breeding. Motion passed unanimously.

6. Staff Reports

Programs

Services

Director

7. Remarks/ Reports of Trustees - none

8. Tabled Business – none

9. Unfinished Business –

- a. On December 30, 2025, the Friends of the Russell County Library voted to dissolve and terminate the organization. Monies have been returned to the Russell County Public Library.

10. New Business -- none

11. Review & Summary

12. Next Meeting Date: February 17th at 5:30pm Lebanon Library

13. Adjournment:

Motion to adjourn the meeting at 5:52pm by Bob Breimann, seconded by Tina Harris. Motion passed unanimously.

Respectfully submitted by: Sharon Sargent, Secretary

Typed by Pamela Stone, Director