



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

February 17, 2026, 5:30pm

Lebanon Library

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

Members Absent: Tina Harris, David Eaton

1. Call to Order

Chair, Karen David called the meeting to order at 5:32pm.

2. Approval of Agenda

Motion to approve Agenda by Susan Breeding, seconded by Judy Ashbrook. Motion passed unanimously.

3. Approval of Minutes

Motion to approve Minutes by Susan Breeding, seconded by Ann Monk. 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 – Discussion: needs of the library.
Discussion: update Strategic Plan

7. Remarks/ Reports of Trustees - none

8. Tabled Business – none

9. Unfinished Business – none

10. New Business -- none

11. Review & Summary

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

13. Adjournment:

Motion to adjourn the meeting at 5:52pm by Sharon Sargent, seconded by Ann Monk. Motion passed unanimously.

Respectfully submitted by: Sharon Sargent, Secretary

Typed by Pamela Stone, Director