



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

December 16, 2025, 5:30pm

Lebanon Library

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

Members Absent: none

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 Ann Monk. Motion passed unanimously.

3. Approval of Minutes

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

4. Communications – Katie Gilmer spoke on behalf of the Friends of the Library; attempts of the FOL to reorganization; status of the FOL organization to be discuss at the December 30th meeting.

5. Financial Report

Motion to approve Bills by David Eaton, 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. Friends of the Library update – discussed during Communications
- b. Staff anniversaries – gifts provided to staff in December

10. New Business -- none

11. Review & Summary

12. Next Meeting Date: January 20th at 5:30pm Lebanon Library

13. Adjournment:

Motion to adjourn the meeting at 7:23pm by David Eaton, seconded by Bob Briemann. Motion passed unanimously.

Respectfully submitted by: Pamela Stone - Director, Russell County Public Library