



Russell County Public Library Board of Trustees Regular Meeting

March 24, 2026, 5:30pm
Lebanon Library

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

1. Call to Order

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

2. Approval of Agenda

Motion to approve Agenda by Sharon Sargent, seconded by Judy Ashbrook. Motion passed unanimously.

3. Approval of Minutes

Motion to approve Minutes by Judy Ashbrook, seconded by Sharon Sargent. Motion passed unanimously.

4. Communications none

5. Financial Report

Motion to approve Bills by Tina Harris, seconded by Ann Monk. Motion passed unanimously.

6. Staff Reports

Programs Services Director

7. Remarks/ Reports of Trustees none

8. Tabled Business none

9. Unfinished Business none

10. New Business

- a. Discussion: New hours for the Honaker Community Library and Lebanon Library.
- b. Discussion: Library budget. Motion to move State Aid funds dedicated to Director's salary into Miscellaneous section of the budget by Judy Ashbrook, seconded by Ann Monk. Motion passed unanimously.

11. Executive Session

Tina Harris made a motion, and Ann Monk seconded, to go into Executive Session pursuant to the Code of Virginia, Section 2.2-3711(A) (1) Discussion, consideration ... performance, of employees. Motion approved.

The Library Board went into Executive Session at 6:13pm

The roll call was as follows: Aye or Nay

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| Karen Davis, aye | Judy Ashbrook, aye |
| Tina Harris, aye | Sharon Sargent, aye |
| Ann Monk, aye | |

On a motion by Judy Ashbrook, seconded by Ann Monk, the meeting reconvened in open session at 7pm.

The roll call was as follows: Aye or Nay

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|------------------|---------------------|
| Karen Davis, aye | Judy Ashbrook, aye |
| Tina Harris, aye | Sharon Sargent, aye |
| Ann Monk, aye | |

Karen Davis made a motion pursuant to Virginia Code, 1950, Section 2.2-3712 (D) that the Library Board in its's closed session; only discussed public business matters lawfully exempted from open

meeting requirements under this Chapter and (2) that only such public business matters as were identified in the motion by which the closed meeting was convened were heard, discussed, or considered in the meeting by the Library Board. Any member of the Library Board who believed that there was a departure from the requirements of clauses (1) and (2) shall so state prior to the vote, indicating the substance of the departure that, in their judgement, has taken place.

The certification was as follows: Aye or Nay

Karen Davis, aye

Judy Ashbrook, aye

Tina Harris, aye

Sharon Sargent, aye

Ann Monk, aye

12. Review & Summary

13. Next Meeting Date: April 21st at 5:30pm Lebanon Library

14. Adjournment:

Motion to adjourn the meeting at 7:03pm by Tina Harris, seconded by Ann Monk. Motion passed unanimously.

Respectfully submitted by: Sharon Sargent, Secretary

Typed by Pamela Stone, Director

