



## Russell County Public Library Board of Trustees Regular Meeting

March 31, 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 5:25pm.

### 2. Approval of Agenda

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

### 3. Executive Session

Sharon Sargent made a motion, and Judy Ashbrook seconded, to go into Executive Session pursuant to the Code of Virginia, Section 2.2-3711(A) (1) Discussion, consideration of prospective candidates for employment. Motion approved.

The Library Board went into Executive Session at 5:28pm

The roll call was as follows: Aye or Nay

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

On a motion by Tina Harris, seconded by Ann Monk, the meeting reconvened in open session at 6:05pm.

The roll call was as follows: Aye or Nay

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

Ann Monk 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

Motion to approve an offer of employment to Kristopher Yates, at the amount included in the budget by Sharon Sargent, seconded by Tina Harris. Motion passed unanimously.

### 4. Review & Summary

### 5. Next Meeting Date: April 21<sup>st</sup> at 5:30pm Lebanon Library

### 6. Adjournment:

Motion to adjourn the meeting at 6:10pm by Tina Harris, seconded by Ann Monk. Motion passed unanimously.

**Respectfully submitted by:** Sharon Sargent, Secretary  
*Typed by Pamela Stone, Director*



