

Russell County Public Library

Board of Trustees Meeting

June 18, 2024, 5pm

Lebanon Public Library

Members Present: Kim Fife, Karen Davis, Susan Breeding, Bob Breimann, Judy Ashbrook, Sharon Sargent

Members Absent: Sherry Lyttle, Ann Monk, Sharon Van Dyke

Call to Order: Board Chair Karen Davis called the meeting to order at: 5.07pm

Approval of Agenda: Motion to approve Agenda: Kim Fife, Seconded: Judy Ashbrook. Motion approved.

Approval of Minutes: Motion to approve Minutes: Judy Ashbrook, Seconded: Sharon Sargent. Motion approved.

Financial Report:

1. Director presented RCPL bills for Board approval and submission to the County for payment.
 - a. Discussion: State Aid vs County vs local funding responsibilities and allocations.
 - b. Discussion: RCPL salaries and part-time wages as it pertains to State Aid and County contributions.
 - c. Discussion: Outstanding bills, invoices and orders.
 - d. Discussion: State Aid and County contributions pertaining to Operating Budget.
 - i. Motion to approve bills: Susan Breeding. Seconded, Kim Fife; Motion approved.

Staff Reports:

1. Discussion: Volunteer hours and local community service programs.
2. Discussion: Building maintenance: Vent replacement on hold due to high voltage power lines, bathroom repairs and upgrades (public and staff), and wish list of repairs.
3. Discussion: Lebanon patron activity after-hours. Lobby doors are now closed after-hours.

Table/New/Old Business: N/A

Next Meeting Date: July 16, 2024

Adjournment: Motion to adjourn: Bob Breimann, Seconded: Sharon Sargent. Motion approved. The Russell County Public Library Board of Trustees meeting ended at 6.45pm.