

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

January 28, 2025, 5:30pm
Lebanon Library

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

Members Absent: Sharon Sargent, Sharon Van Dyke, Sherry Lyttle

1. Call to Order

Chair, Karen Davis called the meeting to order at 5:35pm.

2. Approval of Agenda

Motion to approve Agenda by Susan Breeding, seconded by Ann Monk. Motion passed.

3. Approval of Minutes

Motion to approve Minutes, October 2024 and November 2024 by Bob Breimann, seconded by Susan Breeding. Motion passed.

4. Communications

Citizens Comments: None

5. Financial Report

Motion to approve Bills by Bob Breimann seconded by Susan Breeding. Motion passed.

6. Staff Reports:

Programs Services Director

Bob Breimann made a motion, and Judy Ashbrook seconded, to go into Executive Session pursuant to the Code of Virginia, Section 2.2-3711(A) (4) privacy of individuals. Motion passed. The Library Board went into Executive Session at 5:57pm.

The roll call was as follows:

Karen Davis	Aye
Susan Breeding	Aye
Tina Harris	Aye
Ann Monk	Aye
Judy Ashbrook	Aye
Bob Breimann	Aye

On a motion by Bob Breimann, seconded by Karen Davis, the meeting reconvened in open session at 6:45pm.

The roll call was as follows:

Karen Davis	Aye
Susan Breeding	Aye
Tina Harris	Aye
Ann Monk	Aye
Judy Ashbrook	Aye
Bob Breimann	Aye

Bob Breimann 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
Susan Breeding	Aye
Tina Harris	Aye
Ann Monk	Aye
Judy Ashbrook	Aye
Bob Breimann	Aye

7. Remarks/ Reports of Trustees: None

8. Unfinished Business: None

9. Tabled Business: None

10. New Business:

1. The Library of Virginia will come to present in-person at the February 18th Library Board meeting.
2. Budget request is due to Russell County February 8th.

11. Review & Summary

12. Next Meeting Date: February 18th at 5:30pm Lebanon Library

13. Adjournment: Motion to adjourn the meeting at 6:58pm by Judy Ashbrook, seconded by Tina Harris. Motion passed.

Respectfully submitted by:

Pamela Stone