

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

*February 18, 2025, 5:30pm  
Lebanon Library*



**Members Present:** Susan Breeding, Ann Monk, Judy Ashbrook, Bob Breimann, Tina Harris, Sharon Sargent, Sharon VanDyke | **Members Absent:** Karen Davis

**1. Call to Order**

Vice Chair, Susan Breeding called the meeting to order at 5:33pm.

**2. Approval of Agenda**

Motion to approve Agenda by Sharon VanDyke, seconded by Ann Monk. Motion passed.

**3. Approval of Minutes**

Motion to approve Minutes by Judy Ashbrook, seconded by Bob Breimann. Motion passed.

**4. Unfinished Business**

Library of Virginia

Presentation and discussion with Kim Armentrout from LVA regarding State Aid to the Russell County Public Library.

- a. State Aid budget rejected by LVA.
- b. Library is not financially funded correctly by the county.
- c. 2/3 of the library budget has to come from the locality/county funds.
- d. Only 25% of the State Aid budget can be diverted to salary, MLS employee only.

Friends of the Library

1. No response to the email letter. Concerns about 501(c)3 status
2. Motion to contact the Commonwealth Attorney regarding the operations of the FOL by Tina Harris and seconded by Ann Monk. Motion passed.

Lebanon Library Bathrooms - Staff will choose colors.

**5. Communications**

**Citizens Comments:** None

**6. Financial Report**

Motion to approve Bills by Judy Ashbrook seconded by Sharon VanDyke. Motion passed.

**7. Staff Reports:**

**Programs      Services      Director**

**8. Remarks/ Reports of Trustees:** None

**9. Tabled Business:** Personnel communications – Tabled to March

**10. New Business:**

1. Outstanding fines - \$62,000 total from 1994 – 2025 – Tabled to March

**11. Review & Summary**

**12. Next Meeting Date:** March 18<sup>th</sup> at 5:30pm Lebanon Library

**13. Adjournment:** Motion to adjourn the meeting at 7:35 pm by Bob Breimann, seconded by Tina Harris. Motion passed.

**Respectfully submitted by:**  
Pamela Stone