

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

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



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

1. Call to Order

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

2. Approval of Agenda

Motion to approve Agenda by Sharon VanDyke, seconded by Sharon Sargent. Motion passed.

3. Approval of Minutes

Motion to approve Minutes by Judy Ashbrook, seconded by Susan Breeding. Motion passed.

4. Communications Citizens Comments: None

5. Financial Report

Motion to approve Bills by Bob Breimann, seconded by Sharon VanDyke. Motion passed.

6. Staff Reports:

Programs Services Director

7. Remarks/ Reports of Trustees: Discussion to approach towns for additional funding.

Discussion on locations for material donations: retirement communities, police dept.

Discussion of Board seats, District 1 (Castlewood) and 4 (Honaker.)

Motion to make Lebanon library hour adjustments seasonal, 7pm closing fall and winter| 8pm closing spring and summer, made by Bob Breimann, seconded by Susan Breeding, Motion Passed.

8. Tabled Business: Personnel communications – tabled indefinitely - Motion made by Susan Breeding, seconded Judy, Motion Passed.

Outstanding fines – Motion to waive all outstanding fines and fees for Russell County Public Library patrons prior to March 18, 2025 and start new book keeping, at the recommendation of the Russell County Administration and Board of Supervisors Chairpersons, made by Susan Breeding and seconded by Bob Breimann, Motion Passed.

9. New Business: RCPL Policy committee - Bob and Judy will serve to review and make recommendations on RCPL policies with Pamela.

10. Unfinished Business Friends of the Library -

Discussion with Kim Couch and Kelly Delph regarding the current state of the FOL. Four to five active members, meetings typically two to three times per year. Discussion of the FOL Bylaws.

11. Review & Summary

12. Next Meeting Date: April 15th at 5:30pm Lebanon Library

13. Adjournment: Motion to adjourn the meeting at 7:04 pm by Bob Breimann, seconded by Susan Breeding. Motion passed.

Respectfully submitted by:

Pamela Stone