

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

May 20, 2025, 5:30pm
Lebanon Library

Members Present: Karen Davis, Susan Breeding, Ann Monk, Judy Ashbrook, Sharon Sargent, Bob Breimann, Sharon Van Dyke

Members Absent: Tina Harris

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 Van Dyke, seconded by Bob Breimann. All in favor.
Motion passed.

3. Approval of Minutes

Motion to approve Minutes by Bob Breimann, seconded by Susan Breeding. All in favor.
Motion passed.

4. Unfinished Business:

5. Communications

Citizens Comments: None

6. Financial Report

Motion to approve Bills by Sharon Van Dyke, seconded by Susan Breeding. All in favor.
Motion passed.

7. Staff Reports:

Programs Services Director

Motion to close the Lebanon Library during the TBD bathroom remodel by Bob Breimann, seconded by Ann Monk. All in favor. Motion passed.

8. Remarks/ Reports of Trustees: None

9. Tabled Business: None

10. New Business:

Bob will write a letter to the Virginia Tax Department in reference to the FOL tax status email communications for Karen to sign.

11. Review & Summary

12. Next Meeting Date: June 17, 2025 at 5:30pm Honaker Library

13. Adjournment: Motion to adjourn the meeting at 6:43pm by Sharon Van Dyke, seconded by Susan Breeding. All in favor. Motion passed.

Respectfully submitted by:

Pamela Stone

Special Note: May 27, 2025

June 17th meeting changed back to Lebanon Library, due to scheduling conflicts with the Honaker Friends of the Library.