

RUSK COUNTY COMMUNITY LIBRARY BOARD MINUTES

January 10, 2017

Present: Mark Platteter, Randy Tatur, Joni Weinert, Stan Schmit, Hollis Helmecci, Excused abs: Colleen Peters Ginni Lusk, Janet Platteter Visitors: Mike Hraben, Ruth Meszaros, Luke Klink

Meeting called to order at 5:00 pm by Randy Tatur

Mr. Hraben and Ms. Meszaros shared their opinions about the hours of operation for the library, as well as about hiring procedures. The board thanked them for their input.

Motion made by Mark Platteter and seconded by Stan Schmit to approve the minutes of the December 13, 2016 meeting. Motion carried.

The December financial statements are not ready, and will be presented when the year-end figures are available.

The December 2016 invoices were reviewed; three invoices from January 2017 were also reviewed. Motion to accept the invoices and pay the bills was made by Joni Weinert and seconded by Mark Platteter. Motion carried.

The board discussed the need for the library board and the director to approve and agree to maintenance and changes to the physical building, per Chapter 43 of the Wisconsin state statutes. The installation of cameras, real or fake, was discussed as a part of this, and the mayor's letter about the cameras was shared.

The hours for the library were discussed briefly and the board agreed to move this item to the February agenda when more members were in attendance. The library will remain open on Saturdays from 10-2 at this time.

The director presented the Director's Report.

The meeting adjourned at 5:50 p.m.

Submitted by temporary secretary,
Hollis Helmecci, Director