

Rusk County Community Board Minutes

Tuesday, January 14, 2019

Present: Annette Barna, Mark Platteter, Janet Platteter, Randy Tatur, Hollis Helmecci, Leah Fuse, and Cindy Pohlman.

At 5:00pm the meeting was called to order in the lower level of the Rusk County Community Library by Randy Tatur.

Motion to approve the December 10th, 2019 minutes with corrections was made by Cindy Pohlman and seconded by Mark Platteter. Motion carried.

Review was made of the December 2019 statements. Motion to accept the statements was made by Mark Platteter and seconded by Cindy. Motion carried.

Review was made of the December/January invoices. Motion to approve the invoices was made by Janet Platteter and seconded by Mark Platteter. Motion carried.

The board made suggested tentative word changes of the Volunteer Policy. It was tabled until February 2020 for board approval.

Motion to approve the newly revised Display and Exhibits Policy and Public Notice Bulletin was made by Cindy Pohlman and seconded by Janet Platteter. Motion carried.

Motion to approve revised wording of section three of the By-Laws was made by Mark Platteter and seconded by Leah Fuse. Motion carried.

The board discussed building maintenance. The HVAC is working. Randy will ask about getting quotes for fixing code violations.

The board discussed holiday closing dates. The board would like to adhere to the cities schedule except Good Friday. On Good Friday, the library will remain open. Motion to adopt the schedule of the City of Ladysmith holiday closing dates with the exception of Good Friday was made by Mark Platteter and seconded by Cindy Pohlman. Motion carried.

The director's report was given by Hollis Helmecci. Programming and attendance was low due to the outbreak of chicken pox and adverse weather. Static Electricity is working on the refund of approximately \$2000. The check is expected by the end of the month. The library was awarded the grant request of \$10,000 by the Servite Center. The money will be used for youth programs.

Next meeting is scheduled on Tuesday, February 11, 2019 at 5:00pm.

Meeting was adjourned at 6:13pm.

Respectfully submitted by Leah Fuse