

RUSK COUNTY COMMUNITY LIBRARY BOARD MINUTES
Tuesday, October 10, 2017

Present Janet Platteter, Ginni Lusk, Hollis Helmecci, Randy Tatur, Mark Platteter, Joni Weinert, Colleen Peters

Absent: Stan Schmit

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

Motion was made by Mark Platteter and seconded by Janet Platteter to approve the September 12, 2017 meeting minutes. Motion carried.

The September financial statements were reviewed. Motion made by Joni Weinert and seconded by Ginni Lusk to approve as presented. Motion carried.

The September/October invoices were reviewed. Motion to accept the invoices and pay the bills was made by Joni Weinert and seconded by Ginni Lusk. Motion carried.

A motion was made by Ginni Lusk and seconded by Jane Platteter to adopt the new circulation policy as presented. Motion carried.

The 2018 Budget was discussed and reviewed.

Closed session was requested by Randy Tatur to discuss a personnel issue. Joni Weinert made a motion to move to closed session and Ginni Lusk seconded.

A roll call vote occurred with all members present voting yes.

Motion was made to return to open session by Janet Platteter and seconded by Joni Weinert. Motion carried.

Motion was made by Mark Platteter to: increase the Youth Services position by 2.5 hours per week beginning January 1, 2018.

Motion was seconded by Ginni Lusk. Motion carried.

Director's Report was presented by Hollis.

Discussion of a data breach of patron records occurred through IFLS.

The patrons involved will be notified.

Invoice reviewer for November: Stan Schmit

Next meeting is scheduled for Tuesday, November 14, 2017 at 5:00 pm in the Lower Level of the Library.

Meeting adjourned at 6:28 pm.

Respectfully submitted by
Colleen Peters, Secretary