

RUSK COUNTY COMMUNITY LIBRARY BOARD MINUTES
Tuesday, October 13, 2015

Present: Ginni Lusk, Stan Schmit, Randy Tatur, Janet Platteter, Hollis Helmecci, Colleen Peters

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

Motion was made by Ginni Lusk and seconded by Janet Platteter to approve the minutes of the September 8 meeting.

Motion carried.

Motion was made by Colleen Peters and seconded by Stan Schmit to approve the Financial Statement for September.

Motion carried.

Motion was made by Janet Platteter and seconded by Ginni Lusk to approve the payment of the Invoices for September.

Motion carried.

Discussion of a recent event of deliberate destruction of library property by a Ladysmith resident.

Motion was made by Janet Platteter and seconded by Ginni Lusk that Austin Joseph Arts not be allowed to enter the Rusk County Community Library in Ladysmith nor use Library services due to criminal activity, i.e., deliberate destruction of Library property effective the date of receipt of certified letter by Rusk County Community Library Board.

Motion carried.

Randy Tatur, Board chair, will write and send above said letter to Austin Joseph Arts.

Director's Report was presented by Hollis.

Next Meeting is Tuesday, November 10, 2015.

Meeting adjourned 6:18pm

Reviewer November: Ginni Lusk

Reviewer December: Joni Weinert