

Rusk County Community Library Meeting Minutes

Tuesday, October 13, 2020

The meeting was called to order at 5:03pm in the upper library and there is no quorum.

Review was made of the September 2020 financial statements. It was discussed that the county needs to apply for the grant money from the Cares Act to help reimburse PPE and employee expenses.

Review was made of the August/September 2020 invoices. Unemployment was paid, but the money is getting partially reimbursed.

The Upper -Level Budget was reviewed. There are some questions about the fund balance. The board would like to invite the county to come to a library board meeting to review the budget.

Maintenance issues were reviewed. There are no new financial maintenance updates.

Discussion was made about COVID-19 adjustments. The city restrooms outside of the library closed on October 1st. The bathrooms in the library are reopening on November 1st, 2020. 6-10 people are allowed in the library and the current hours of operation are staying the same.

The director's report was given by Hollis Helmecci. A library employee has left her position due to a full-time job offer. The security system needs to be updated. The board has requested an estimate. A new copier has been installed. The board members present have agreed to a 72-hour quarantine on library items.

The next meeting is Tuesday, November 10, 2020.

Respectfully Submitted by Leah Fuse