

RUSK COUNTY COMMUNITY LIBRARY BOARD MINUTES
October 11, 2016

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

Meeting called to order at 5:00 p.m. by Randy Tatur.

Motion made by Mark Platteter and seconded by Stan Schmit to approve the September 13, 2016 minutes as presented. Motion carried.

The September/October financial statements were reviewed. Motion by Joni Weinert and seconded by Mark Platteter to approve as presented. Motion carried.

Q and A phone conversation occurred between Rusk County Library Board and James Larsen of Larsen Electronics, Rice Lake during the course of the meeting. Exchange was regarding Keypad lock system for the Lower Level. Action to purchase the system has been postponed until November meeting.

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

Review of 2017 Budget Proposal.

Discussion to close the library all of December 31, New Year's Eve. Motion was made by Joni Weinert and seconded by Janet Platteter to close the library for reasons discussed. Motion carried.

Director's Report was presented by Hollis. Information presented additionally included number of visitors to each level of the library in September. Upper level: 7,631 and Lower level: 1,935.

Continuing discussion occurred regarding surveillance cameras.

Wage Survey Results were presented.

Report of a resident's concern of possible improper internet activity occurring in the library. Issue shared with Library Board but the concern has been checked and found not to have happened.

Invoice reviewer for November: Ginni Lusk

Next Meeting is scheduled for Tuesday, November 8, 2016, 5:00 p.m. in the Lower Level of the Library.

Meeting adjourned at 6:16 p.m.

Submitted by,
Colleen Peters - Secretary