

Rusk County Community Library Board Meeting Minutes

Tuesday, November 10, 2020

Present: Randy Tatur, Cindy Pohlman, Hollis Helmecci, Leah Fuse, Gerard Schueller, and Annette Barna

The meeting was called to order in the upper level of the Rusk County Community Library by Randy Tatur at 5:07pm.

Motion to approve the August 11th, September 8th, and October 13th meeting minutes was made by Cindy Pohlman and seconded by Gerard Schueller. Motion carried.

Review was made of the August 11th, September 8th, and October 13th financial statements. Motion to accept the financial statements was made by Cindy Pohlman and seconded by Leah Fuse. Motion carried.

Review was made of the August 11th, September 8th, and October 13th invoices. Motion was made to approve the invoices by Cindy Pohlman and seconded by Leah Fuse. Motion carried.

The board discussed a budget carryover in collections. In account #816 and #820, there is \$18,170.62 left from our current year 2020, due to not being able to get items shipped because of the COVID-19 pandemic. These accounts go towards the purchase of items(Books, DVD's, and etc...) for the library's collection. Motion to rollover funds in accounts #816 and #820 for collections in 2021 was made by Cindy Pohlman and seconded by Annette Barna. Motion carries.

The board discussed library maintenance issues. It was noted that the board needs to write a letter to the joint committee about fixing the furnace. There needs to be professional estimates made about replacing the furnace. Randy will send an email to the joint committee to see how much is in the fund for the library. There is approximately \$81,000 in the County General Fund that was segregated from the year-end library budget.

Discussion of the COVID-19 adjustments was made by the board. It was noted that if 2 schools close due to the pandemic, then the library will also close.

The director's report was given by Hollis Helmecci. The library hosted 11 events with 406 participants. The budget is doing good and is staying on target. Hollis would like the Boutique's carts available to patrons. Also, Anna Kauffman will be joining as a member of our library board. Thank you and welcome Anna Kauffman to the Rusk County Community Library Board!

Next meeting is scheduled for December 8th,2020.

Meeting was adjourned at 5:53pm.

Respectfully Submitted by Leah Fuse