

Rusk County Community Library Board Minutes
Tuesday, November 12, 2019

Present: Hollis Helmecci, Randy Tatur, Cindy Pohlman, Mark Platteter, Janet Platteter, and Leah Fuse

Meeting was called to order at 5:00pm in the lower level of the library by Randy Tatur.

Motion was made by Mark Platteter and seconded by Cindy Pohlman to approve the October 8th, 2019 minutes. Motion carried.

The board reviewed the current financial statements as they were presented.

October/November 2019 invoices were reviewed. Motion to approve and pay the bills was made by Cindy Pohlman and seconded by Janet Platteter. Motion carried.

The board reviewed the 2020 budget that was approved by the Rusk County Board and City of Ladysmith.

Discussion of the library policies regarding Fines, Damaged Materials, Lost Items, Refunds, and Waivers of Fines & Food-for Fines and similar programs was made by the board. The motion to approve the updated policy was made by Cindy Pohlman and seconded by Janet Platteter.

A reflection of the Inclusive Services in Wisconsin Public Libraries was made by the board. It was determined that a Strategic Plan needs to be redeveloped and the By-Laws should be reviewed.

During the board's discussion it was noted that heating companies need to bid on any repair work needed for the library. The outside leakage still needs to be looked at yet.

The director's report was presented by Hollis Helmecci. The library held 28 events and activities with 609 participants.

Next meeting is set for December 10, 2019.

Meeting was adjourned at 5:40pm.

Respectfully Submitted by,

Leah Fuse