

**RUSK COUNTY COMMUNITY LIBRARY BOARD MINUTES**  
DECEMBER 11, 2018

PRESENT: Janet Platteter, Mark Platteter, Randy Tatur, Leah Fuse, Hollis Helmecci, Colleen Peters

Meeting was called to order at 5:00 p.m. in the Lower Level of the Library by Randy Tatur.

Motion was made by Mark Platteter and seconded by Janet Platteter to approve the minutes of the November 13 meeting. Motion carried.

November Financial Statements were reviewed. Motion to accept the Financial Statements for November was made by Colleen Peters and seconded by Leah Fuse. Motion carried.

November/December Invoices were reviewed. Motion to accept them and pay the bills was made by Mark Platteter and seconded by Leah Fuse. Motion carried.

Closed session to consider employment, promotion, compensation, or performance evaluation date of any public employee over which the governmental body has jurisdiction or exercise responsibility, WI Stats 19.85(1)(c) was requested by Randy Tatur to discuss a Personnel matter. Motion was made by Janet Platteter and seconded by Mark Platteter to go to closed session. The Board voted unanimously to enter closed session.

Motion was made by Mark Platteter and seconded by Janet Platteter to leave closed session and return to open session. Motion carried.

The Director's Report was presented by Hollis. At the November 13 meeting, the Rusk County Community Library Board was asked to acknowledge the name change of IFLS;  
from-----Indianhead Federated Library System  
to -----Inspiring and Facilitating Library Success

Motion to accept the IFLS name change was made by Janet Platteter and seconded by Mark Platteter. Motion carried.

The Rusk County Community Library Board accepts the official change to the name of the IFLS Library System, and agrees that all existing agreements and contracts between the library system remain valid.

Invoice Reviewer for January 2019: Stan Schmit

Meeting was adjourned at 5:50 p.m. Next meeting will be Tuesday, January 8, 2019

Respectfully submitted by,  
Colleen Peters - Secretary