

RUSK COUNTY COMMUNITY LIBRARY BOARD MINUTES

December 13, 2016

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

Meeting called to order at 5:00 pm by Randy Tatur

Motion made by Mark Platteter and seconded by Ginni Lusk to approve the minutes of the November 8, 2016 meeting. Motion carried.

The November financial statements were reviewed. Motion was made by Colleen Peters and seconded by Janet Platteter to approve as presented. Motion carried.

The November/December 2016 invoices were reviewed. Motion to accept the invoices and pay the bills was made by Joni Weinert and seconded by Stan Schmit. Motion carried.

Invoice for eCivis was presented to the Library Board for payment of \$3,000. The board discussed and the decision was that the responsibility of payment for this program does not apply to the Library Board.

Discussion of needed Library staffing. Ads were run in the previous month, applications received, interviews conducted and the result was that no appropriate, qualified candidate was found. Therefore, after the Christmas eve and New Year's eve scheduled holiday closings, the library will be closed as of January 7 due to inadequate staffing. This issue will again be discussed at the January board meeting.

Director's report was presented by Hollis.

Invoice reviewer for January: Joni Weinert

Next meeting is scheduled for Tuesday, January 10, 2017, 5:00 PM in the Lower Level of the Library.

Meeting adjourned at 5:55pm

Submitted by,
Colleen Peters - Secretary