

Rusk County Community Board Minutes

Tuesday, December 10, 2019

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

Appearances by the Public: Melissa Rudack, Lyle Lieffring, Ruth Meszaros, Jim Kurz, Arian Knops, and Arlene Knops

Motion was made by Cindy Pohlman and seconded by Janet Platteter to approve the November 12, 2019 meeting minutes. Motion carried.

The chair requested closed session, according to Wisconsin Stats. 19.85. Board discussed the behavior disturbance and possible action from an incident on November 17, 2019. The subject asked for an open session. The board granted the open session and discussion continued. There was an incident between Ruth Mezaros and a patron. Hollis was informed of the incident by a phone call. Hollis restricted Ruth Mezaros from access into the library until the board met to discuss what action needed to be taken. After all parties involved discussed the incident, apologies were exchanged. A motion was made by Janet Platteter and seconded by Mark Platteter to immediately reinstate Ruth Mezaros access into the library. Motion carried. The board will review the policy for volunteers during the January, 2020 board meeting.

Review was made of the October/November financial statements. Budget is on track! Motion was made by Cindy Pohlman and seconded by Janet Platteter to accept the October/November 2019 statements. Motion carried.

Review was made November/December 2019 invoices. The utility bill has seen a savings of approximately \$100 due to the new lights that were installed. The refund check has not been received yet from the lighting project. Motion to approve the invoices was made by Cindy Pohlman and seconded by Mark Platteter. Motion carried.

Review, discussion, and possible action on by-laws was tabled until the January 2020 board meeting.

During discussion of building maintenance, it was noted that the HVAC sensor is broke.

Motion to close the library on July 3rd, 2020 and July 4th, 2020 was made by Janet Platteter and seconded by Cindy Pohlman. Motion carried.

The director's report was given by Hollis Helmecci. Stan Schmidt has resigned from the board. Annette Barna will take Stan's place on the board as a county representative. There is still one position open on the board for a school superintendent or a designee from a school superintendent. The chicken pox was diagnosed at the toddler programs. All toddler programs are cancelled for two weeks.

Next meeting is scheduled January 14, 2020 at 5:00pm.

Meeting was adjourned at 6:13pm.

Respectfully Submitted by Leah Fuse