

## **RUSK COUNTY COMMUNITY LIBRARY BOARD MINUTES**

March 8, 2016

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

Also Present: Lyle Lieffering

Meeting called to order at 5:00 by Randy Tatur

Motion made by Stan Schmit and seconded by Janet Platteter to approve the minutes of the February 16, 2016 meeting. Motion carried.

The January financial statements were reviewed. Motion was made by Janet Platteter and seconded by Ginni Lusk to approve as presented. Motion carried.

The February and March, 2016 invoices were reviewed. Motion to accept the invoices and pay the bills was made by Stan Schmit and seconded by Janet Platteter. Motion carried.

The Board reviewed the Budget for 2016.

Discussion of funding for the library surveillance cameras occurred and will continue at the April Board Meeting.

Discussion of change of Library Hours of Operation occurred. Motion was made to reduce 1 hour from the library hours schedule by Joni Weinert and seconded by Janet Platteter. The new schedule will affect Saturday with the hours of operation from 10:00 am - 2:00 pm. New schedule to go into effect March 19.

Discussion of and possible action to occur re: Security. A staff member will be requested to attend a Security Informational Session in LaCrosse.

Motion was made by Randy Tatur and seconded by Stan Schmit to establish interim designation agent, i.e., Hollis. Motion carried.

Director's Report was presented by Hollis.

Resignation of Library Staff member recently occurred. New staff member has been hired.

Invoice reviewer for April: Ginni Lusk

Next meeting is scheduled for Tuesday, April 12, 2016 at 5:00 pm in the Lower Level of the Library

Meeting adjourned 6:22 PM.

Submitted by  
Colleen Peters - Secretary

