

**RUSK COUNTY COMMUNITY LIBRARY BOARD MINUTES**  
**April 11, 2017**

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

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

Motion was made by Stan Schmit and seconded by Mark Platteter to approve the minutes of the March 14, 2017 meeting. Motion carried.

Financial statements for March were presented. Motion to approve the March financial statements was made by Janet Platteter and seconded by Joni Weinert. Motion carried.

Invoices for March/April were reviewed. Motion to approve the invoices and pay the bills was made by Colleen Peters and seconded by Stan Schmit. Motion carried.

Library Policy regarding Lower level Meeting Room use was reviewed. Motion to adopt changes proposed as highlighted( to add) to the policy was made by Joni Weinert and seconded by Stan Schmit.

Internet Use Policy was reviewed. Motion to adopt changes proposed as highlighted( to add) or lined out ( to omit) was made by Janet Platteter and seconded by Stan Schmit.

Fines Policy was reviewed. Motion to adopt changes proposed as highlighted (to add) or lined out (to omit) was made by Colleen Peters and seconded by Joni Weinert.

Motion carried to adopt proposed changes to the Lower Level Meeting Room Policy, Internet Use Policy and the Fines Policy.

DNA testing as a condition of employment at Rusk County Community Library will not be done. This intention in a written statement will be presented to the Board at a future meeting.

Director's Report was presented by Hollis.

A committee will be formed and members determined at the May meeting to write a new Rusk County Library Plan.

Meeting was adjourned at 6:26pm.

Next meeting will be **Tuesday, May 9, 2017**  
May invoice reviewer is: Ginni Lusk

Respectfully submitted by,  
Colleen Peters, Secretary