

RUSK COUNTY COMMUNITY LIBRARY BOARD MINUTES

Tuesday April 9, 2019

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

Meeting was called to order at 5:02pm in the lower level of the library by Randy Tatur.

Motion was made by Mark Platteter and seconded by Stan Schmidt to approve the April 9, 2019 minutes. Motion carried.

Review was made of the March 2019 financial statements. Motion to accept the financial statement for March 2019 was made by Mark Platteter and seconded by Leah Fuse. Motion carried.

March/April 2019 invoices were reviewed. Motion to accept and pay the bills was made by Janet Platteter and seconded by Stan Schmidt. Motion carried.

The director's report was presented by Hollis. There was a total of 21 events held by the library with a total of 458 participants. There has been great participation at the library events by our community! Final budget for 2018 was discussed. The library's lower level was over budget due to maintenance issues in 2018. The library's upper level stayed within the budget. The board discussed the uncollectable BCLIC fees. These fees are uncollectable because the statutes of limitations has passed and legally they can not be collected anymore. The lights in the library have been a problem. It has been determined that they are burning out due to building structure. The library is trying out 5 LED lights. These are more expensive, but hopefully they won't burn out. American Library Association is promoting the removal of library fines. Sometime in the future our library will have to make a decision about this topic.

Colleen Peters has concluded her service on the Rusk County Community Library Board. Thank you Colleen for your service. Cindy Pohlman will officially serve on the board as an city representative. Thank you Cindy and welcome to the Rusk County Community Library Board.

Meeting adjourned at 5:46pm.

Respectfully submitted by,

Leah A. Fuse