

**RUSK COUNTY COMMUNITY LIBRARY MINUTES
MAY 10, 2016**

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

Also Present: Lyle Lieffering

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

Library improvements were commented on by Janet Platteter.

Motion made by Janet Platteter seconded by Ginni Lusk to approve the minutes of the April 12 meeting. Motion carried.

The April financial statements were reviewed. Motion made to approve by Joni Weinert and seconded by Janet Platteter with the investigation of the lower level county share entry.

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

Election of officers

- Randy Tatur was nominated for President by Joni Weinert and seconded by Janet Platteter. Nominations were closed and Randy was elected by unanimous ballot.
- Joni Weinert was nominated for Vice President by Ginni Lusk and seconded by Stan Schmit. Nominations were closed and Joni was elected to the position.
- Colleen Peters was nominated for Secretary by Janet Platteter and seconded by Joni Weinert. Nominations were closed and Colleen was elected to the position.

Discussion of funding for the Library cameras occurred. The Library Foundation is willing to put \$3,000 - \$3,500 forth toward camera funding. The total bid for cameras inside and outside the building by Jim Larson of Rice Lake is \$9,600. The county and city will be approached for available money for this project as well.

Reasons for the cameras: Primarily Safety and also Theft Prevention

Barron County Library Interlibrary Consortium (BCLIC) holds fine records owed Rusk County Community Library of many years past. Hollis requests RCCL cease trying to recover these fines.

Motion to allow Hollis to write off fines prior to 2008 which are BCLIC fines was made by Janet Platteter and seconded by Colleen Peters. Motion carried.

Request was made to discuss Act 16.9 at next meeting. A policy needs to be updated as to how to deal with fines and fees as accepted 3-14-2012.

Director's Report was presented by Hollis to include the report of a new staff person hire and the donation of \$3,000 toward the purchase of upper level window blinds. Garden club did landscaping May 5. More planned to be done.

Invoice reviewer for June: Joni Weinert
Invoice reviewer for July: Randy Tatur

Next meeting is scheduled for Tuesday, June 14, 2016, 5:00 pm in the Lower Level of the Library.

Meeting adjourned at 6:40 pm.

Respectfully submitted by,
Colleen Peters - Secretary