

**RUSK COUNTY COMMUNITY LIBRARY**  
**MINUTES May, 2017**

**PRESENT:** Randy Tatur, Ginni Lusk, Stan Schmit, Hollis Helmecci, Janet Platteter, Mark Platteter

Meeting called to order at 5:00 PM by Randy Tatur.

Ken from Bob's Carpet Cleaners explained to the Board their new billing process. The charge per year for cleaning will remain the same.

Motion made by Janet Platteter and seconded by Stan Schmit to approve the minutes of the April 11, 2017 meeting. Motion carried.

The April financial statements were reviewed. Motion made by Mark Platteter and seconded by Janet Platteter to approve as presented. Motion carried.

The April/May 2017 invoices were reviewed. Motion to accept the invoices and pay the bills was made by Stan Schmit and seconded by Mark Platteter. Motion carried.

Randy Tatur, Colleen Peters, and Hollis Helmecci will be part of a county-wide committee to discuss and update the Rusk County Library Plan for 2017-2022.

Motion made by Janet Platteter and seconded by Stan Schmit to include the Genetic Information Nondiscrimination Act in the RCCL Personnel Manual.

Director's report was presented by Hollis.

Hollis presented information on the Public Library System Redesign Project which is designed to make library systems more equitable.

Invoice reviewer for June: Stan Schmit

Next meeting is scheduled for Tuesday, June 13, 2017 at 5:00 PM in the Upper Level of the Library.

Meeting adjourned at 5:50 PM.

Submitted by  
Virginia Lusk (substituting for Coleen Peters)

