

RUSK COUNTY COMMUNITY LIBRARY
MINUTES May 12, 2015

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

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

Motion made by Janet Platteter and seconded by Joni Weinert to approve the minutes of the April 14, 2015, meeting. Motion carried.

The April financial statements were reviewed. Motion was made by Joni Weinert and seconded by Janet Platteter to approve the April report as presented. Motion carried.

The April and May, 2015, invoices were reviewed. Motion to accept the invoices and pay the bills was made by Joni Weinert and seconded by Ginni Lusk. Motion carried.

The library landscaping project is underway. The Garden Club has planted azaleas and other plants, plan to move the trellis, put in a white lilac, and continue work on the hill. Other landscaping issues were also discussed.

Changing the fine structure to put videos more in line with print materials will be on the June agenda.

A committee to write by-laws for RCCL will be formed at the June meeting.

Election of RCCL officers for 2015-16 are as follows:

President: Randy Tatur was nominated by Joni Weinert. There were no other nominations. Motion was made by Janet Platteter and seconded by Stan Schmit to close nominations and cast a unanimous ballot for Randy Tatur for president. Motion carried.

Vice-president: Janet Platteter was nominated by Ginni Lusk. There were no other nominations. Motion was made by Joni Weinert and seconded by Stan Schmit to close nominations and cast a unanimous ballot for Janet Platteter for vice-president. Motion carried.

Secretary: Colleen Peters was nominated by Ginni Lusk. There were no other nominations. Motion was made by Stan Schmit and seconded by Joni Weinert to close nominations and cast a unanimous ballot for Colleen Peters for secretary. Motion carried.

Director's report was presented by Hollis.

Changes to the circulation policy will be on the June agenda.

Invoice reviewer for June: Stan Schmit

Next meeting is scheduled for Tuesday, June 9, 2015, 5:00 PM in the Lower Level of the Library.

Meeting adjourned at 6:10 PM.

Submitted by
Virginia Lusk
Secretary

Director's Report
Rusk County Community Library
May 12, 2015

General: There were 5 preschool story times with a total of 74 children and adults attending. The Ladysmith 7th-8th grade special education class visited 3 times with a total of 26 children and adults. There was 1 elementary-age Make and Take activity with 57 participants. The 2 lap-sit programs had 30 attendees.

We also were at the Local Food Fair/Sugar Bush with 14 attending the story time.

The Money Smart Program had 11 attendees.

Valerie went to the OLS Family Reading Night and connected with 44 participants.

The first grade from Holcombe came on a field trip, with a total of 20 children and adults.

Budget: Requests for the Act 150 monies for 2014, payable in 2016, are being sent. The amount is \$32,932 (rounded) based on 2014 circulation to other counties.

Meetings: Hollis attended the MORE Advisory Council on May 4th. Hollis attended the MORE RSCD meeting via GoTo on April 22nd.

Staff & Volunteers:

Planning:

Other: There is one section of the front slab sill that has cracked in two. I sent a request to the County to please figure out some way to fix this; they are working on it. They removed the damaged strip from the staff entrance door before someone was injured. The county replaced the section of gutter-drain that was missing on the upper level, east side.

We had a person's wheelchair become stuck in the spalling in front of the library. Valerie sent a picture to Kirk Gorsenger, and the City had the many damaged areas patched with road tar mix.

The Garden Club has begun putting plants in along the upper level. We have three azaleas planted so far.

Circulation information: The number of items circulated in April was 9,063. The number of items borrowed through MORE was 2,022 and the number of items loaned out through MORE was 1,707. We were 9th in circulation in for MORE libraries. 506 was the total number of e-materials checked out. We had 34 new patrons in March.

The public internet was used for sessions 892; this equals 658 hours of use. The (slightly inaccurate) count of wireless usage was 1,178. 7569 people visited the upper level, and 1865 people used the lower level in April.