

Rusk County Community Library Board Minutes
Tuesday, May 14, 2019

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

Meeting was called to order at 5:00pm in the lower level of library by Randy Tatur.

Motion was made by Mark Platteter and seconded by Cindy Pohlman to approve the April 9th, 2019 minutes. Motion carried.

Election of new officers to the Rusk County Community Library Board commenced. Motion to nominate Randy Tatur for President was made by Mark Platteter and seconded by Stan Schmit. Motion carried. Motion for approving Randy Tatur as President was made by Stan Schmit and seconded by Leah Fuse. Motion carried.

Motion to nominate Cindy Pohlman for Vice President was made by Mark Platteter and seconded by Stan Schmit. Motion carried. Motion for approving Cindy Pohlman as Vice President was made by Stan Schmit and seconded by Mark Platteter. Motion carried.

Motion to nominate Leah Fuse for Secretary was made by Stan Schmit and seconded by Mark Platteter. Motion carried. Motion for approving Leah Fuse as Secretary was made by Stan Schmit and seconded by Mark Platteter. Motion carried.

Review was made of the April 2019 financial statements. Motion to accept the financial statements for April 2019 was made by Cindy Pohlman and seconded by Stan Schmit. Motion carried

April/May 2019 invoices were reviewed. Motion to approve and pay the bills was made by Cindy Pohlman and seconded by Leah Fuse. Motion carried.

The director's report was presented by Hollis Helmecci. The library held 23 events with 613 participants. The new lights over the circulation desk are working well. The boiler is in need of being replaced. It blew out the main circuit!

During the board's discussion it was noted that our non-fiction has very low circulation. So, Hollis will be redoing the non-fiction area to increase circulation. Randy Tatur talked to the lawyer about Sawyer County. Sawyer County is not part of IFLS. The board would like Hollis to talk to John Thompson about this situation. We will be losing \$10,000 in revenue.

Next meeting is set for June 11, 2019.

Reviewer in June is Stan Schmit

Meeting adjourned at 5:43pm.

Respectfully Submitted by,

Leah Fuse