

## **Rusk County Community Library Board Meeting Minutes**

Tuesday, May 12, 2020

Present: Randy Tatur, Hollis Helmecci, Cindy Pohlman, Leah Fuse, Gerard Scheuller

Public Appearances: Staff of Library, Valerie and Jane

At 5:09 pm the meeting was called to order by Randy Tatur on the online Bluejean Network.

Motion to approve the March 11<sup>th</sup>, 2020 was made by Cindy Pohlman and seconded by Leah Fuse.  
Motion carried.

Review was made of the April 2020 financial statements. Motion to accept the April 2020 financial statements was made by Cindy Pohlman and seconded by Gerard Scheuller. Motion carried.

Review was made of the April and May 2020 invoices. Motion to approve April/May 2020 invoices was made by Cindy Pohlman and seconded by Gerard Scheuller. Motion carried.

The board discussed COVID-19 adjustments to library services. The Rusk County Community Library is following the current DPI library plan for reopening. 80% of the library staff are highly vulnerable to contracting the COVID-19. Therefore, there are no room rentals at this time due to not being able to keep up with cleaning maintenance, holds will only be on our items, all items will need to come through the book drop and be quarantined for 48 hours. Also, only a limited number of people will be able to occupy the premises and one staff member will have to be at the door regulating how many people have come into the building, face guards and shields have been built for the counter. The Boutique will not be open at this time.

The director's report was given by Hollis Helmecci. A summer online reading program will start on June 15<sup>th</sup>, 2020. This program is being paid for by the DPI. WAC will also be online on Mondays. The Rusk County Health also paid for the curriculum of an online six week program for teens and young adults. The cleaning charges for the library are \$500 instead of \$1000 because of reduced cleaning due to COVID-19 closures.

Next meeting is scheduled on June 9<sup>th</sup>, 2020.

Meeting adjourned at 5:47pm.

Respectfully submitted by Leah Fuse