

RUSK COUNTY COMMUNITY LIBRARY
MINUTES June 9, 2015
Regular Monthly Meeting held in the Rusk County
Community Library – Lower Level

PRESENT: Janet Platteter, Joni Weinert, Randy Tatur, Stan Schmit, Hollis Helmecci and Colleen Peters

Meeting called to order at 5:00 p.m. By Randy Tatur

Motion made by Stan and seconded by Joni Weinert to approve minutes of May meeting. Motion carried.

Financial Report was not available for this meeting.

Invoices were presented. Motion was made by Janet Platteter and seconded by Stan Schmit to approve and pay the bills. Motion carried.

Work continues on landscaping project by Friends of the Library and Ladysmith Garden Club. Next work date will be Thursday, June 18.

Discussion was started regarding DVD fines structure. Hollis suggests lowering the fine from \$1.00 per day to .50 per day. A motion was made to reduce DVD fines beginning January 1, 2016 from \$1.00 to .50 per day by Colleen Peters. Janet Platteter seconded the motion. Motion carried.

Discussion of Circulation Policy occurred. Hollis presented a policy to consider E. C. Phillips Library Policy as a first reading. No action at this time.

Discussion of policy development of Library card usage also. First reading, no action.

By-Laws have not been available or found by any member of the Library staff or board for years. An ad hoc committee will meet to develop Rusk County Community Library by-laws from samples from other libraries. This committee, consisting of Janet Platteter, Stan Schmit, and Hollis Helmecci will meet with the intention to complete the by-laws in one session, June 18, 2015.

Director's Report was presented by Hollis. The budget is predicted to remain the same as last year with no predicted change.

Invoice reviewer for July, Randy Tatur
Invoice reviewer for August Jennifer Pearson

Next meeting is scheduled for Tuesday, August 11, 2015, 5:00 p.m. In the Lower Level of the Library.

Meeting adjourned _____ p.m.

Submitted by
Colleen Peters
Secretary

