

Rusk County Community Library Board Minutes

July 10, 2018

Present: Stan Schmit, Janet Platteter, Joni Weinert, Leah Fuse, Hollis Helmecci, Colleen Peters

Also Present: Lyle Lieftring representing the Rusk County Board at IFLS and Alan Christianson - Mayor of Ladysmith

Meeting was called to order at 5:00 pm in the lower level of the Library by Joni Weinert.

Motion was made by Janet Platteter and seconded by Stan Schmit to approve the June 12, 2018 minutes. Motion carried.

Review was made of the June financial statements. Motion to approve the financial statements for June was made by Janet Platteter and seconded by Leah Fuse. Motion carried.

June/July invoices were reviewed. Motion to accept and pay the bills was made by Janet Platteter and seconded by Stan Schmit. Motion carried.

Discussion of a Five Year Strategic Plan occurred to determine the standards to be worked on in August. Questions to be determined include: What is in compliance?

What is in need of attention? When decided, set a plan to begin work at that point.

Will the Board do this task on its own or invite others outside the Board to participate in the process?

Will the Library Staff be involved in the process?

Hollis's recommendation is that the staff will be involved indirectly. Their input will be very valid and helpful.

The Director's Report was presented by Hollis. A high point was an award received for the Innovative Prevention Program for I AM WORTH IT DAY. This project was worked on with the Rusk County Youth Council.

A new Program will begin Tuesday, July 24. It will be a Knitting/Crocheting program to provide hats for babies.

The resignation of Joni Weinert from the Board was announced. Joni will be taking a full time position of employment. Thank you, Joni, your service and knowledgeable expertise will be missed.

Invoice reviewer for August: Janet Platteter

Meeting adjourned at 6:45 pm. Next meeting will be Tuesday, August 14, 2018.

Respectfully submitted by,

Colleen Peters and Leah Fuse