

## Rusk County Community Library Board Minutes Tuesday, July 14, 2015

**Present:** Randy Tatur, Ginny Lusk, Stan Schmit, Janet Platteter, Joni Weinert, Hollis Helmecci  
Lyle Lieffring – Rusk County Board Library Representative

**Members of the Public:** Jim Kurz, Ruth Meszaros

Meeting called to order at 5:00 PM By Randy Tatur

Landscape report was given by Ruth Meszaros representing Friends of the Library and Ladysmith Area Garden Club.

Complaint was made by Ruth Meszaros regarding the lack of maintenance of the building, specifically a broken sill, door stops, and temperature regulation.

Complaint was made by Jim Kurz regarding the temperature (too warm)in some areas and too cold in other areas of the library. Some members of the public have told Jim that they don't visit due to the uncomfortable temperature. Maintenance fund use was questioned. Jim is the President of the RCC Library Foundation and asked for a report to Ruth Meszaros, Friends of the Library.

Motion was made by Joni Weinert and seconded by Ginny Lusk to approve the minutes of June 9, 2015 meeting. Motion carried.

Motion was made by Joni Weinert and seconded by Janet Platteter to approve the Financial Statement for June. Motion carried.

Motion was made by Ginny Lusk and seconded by Stan Schmit to approve the invoices presented for June. Motion carried.

Motion was made by Janet Platteter and seconded by Colleen Peters to approve the Circulation Policy Changes. Motion carried.

Discussion of response to a patron's concerns regarding overdues. Randy will write a letter to the patron in an attempt to resolve the issue.

Presentation of By-Laws. No action this meeting. Further discussion August meeting.

Director's Report was given by Hollis to include several photos of the Summer Reading Program which is seen to be very successful.

Invoice reviewer for August: Jennifer Pearson

Invoice review for September: Colleen Peters

Next Meeting: August 11, 2015 in the Lower Level of the Library

Meeting adjourned: 6:25 PM

Respectfully submitted by  
Colleen Peters, secretary

