

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

Tuesday, August 11,2020

Present: Hollis Helmecci, Randy Tatur, Cindy Pohlman, Leah Fuse, Annette Barna, Gerard Schueller

Public Present: None

At 5:00pm, the meeting was called to order by Randy Tatur in the upper level of the Rusk County Community Library.

Motion to approve the July14th,2020 meeting minutes was made by Cindy Pohlman and seconded by Leah Fuse. Motion carried.

Review was made of the July 2020 financial statements. Motion was made to accept the July 2020 financial statements by Cindy Pohlman and seconded by Leah Fuse. Motion carried.

Review was made of the invoices from July and August 2020. Hollis is getting more information on the invoice for the microfilm machine maintenance fee of \$845.00 before the board approves to pay that invoice. Motion to approve July/August 2020, excluding the \$845.00 was made by Cindy Pohlman and seconded by Leah Fuse. Motion carried.

Review was made of the 2021 budget. Motion was made by Cindy Pohlman to accept the 2021 budget as presented and seconded by Annette Barna. Motion carried.

Discussion of building maintenance issues was made by the board. Joint management is aware of the issues.

There are no adjustments that need to be made to service because of COVID-19 at this time.

Motion was made to adopt the Anti-Racism statement by Cindy Pohlman and seconded by Leah Fuse. Motion carried.

The director's report was given by Hollis Helmecci. Story walk was a very successful event. Thank you to the Servites for help in funding this great opportunity for our community!

Next meeting is scheduled for September 8<sup>th</sup>, 2020.

Meeting was adjourned at 5:54pm.

Respectfully Submitted by Leah Fuse