

**RUSK COUNTY COMMUNITY LIBRARY
MINUTES SEPTEMBER 12, 2017**

PRESENT: Randy Tatur, Ginni Lusk, Stan Schmit, Hollis Helmecci, Mark Platteter

Meeting called to order at 5:00 PM by Randy Tatur.

Motion made by Mark Platteter and seconded by Stan Schmit to approve the minutes of the August 8, 2017 meeting. Motion carried.

The August financial statements were reviewed. Motion made by Mark Platteter and seconded by Stan Schmit to approve as presented. Motion carried.

The August/September 2017 invoices were reviewed. Motion to accept the invoices and pay the bills was made by Stan Schmit and seconded by Mark Platteter. Motion carried.

The final figures of the 2018 budget are as yet unavailable.

A library card policy update regarding parents' use of children's library cards was discussed. Motion to accept the new language was made by Ginni Lusk and seconded by Stan Schmit. Motion carried.

A circulation policy update regarding check-outs by out of state residents was discussed. Motion was made by Stan Schmit and seconded by Mark Platteter to accept the change. Motion carried.

Director's report was presented by Hollis.

Motion made by Stan Schmit and seconded by Mark Platteter to go into closed session for personnel issues according to Wisconsin Statute 19.85 (1) (c). Roll call vote: Stan Schmit, yes; Mark Platteter, yes; Ginni Lusk, yes; Randy Tatur, yes.

Motion to return to open session made by Randy Tatur and seconded by Stan Schmit. Motion carried.

Invoice reviewer for October: Colleen Peters

Next meeting is scheduled for Tuesday, October 10, 2017 at 5:00 PM in the Lower Level of the Library.

Meeting adjourned at 6:00 PM.

Submitted by
Virginia Lusk (substituting for Colleen Peters)