

RUSK COUNTY COMMUNITY LIBRARY
MINUTES January, 2016

PRESENT: Randy Tatur, Ginni Lusk, Stan Schmit, Joni Weinert, Hollis Helmecci, Lyle Lieffring
Excused: Janet Platteter and Coleen Peters

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

Motion made by Stan Schmit and seconded by Randy Tatur to approve the minutes of the December 8, 2015, meeting. Motion carried.

The December financial statements are unavailable at this time.

The December, 2015, and January, 2016, invoices were reviewed. Motion to accept the invoices and pay the bills was made by Joni Weinert and seconded by Ginni Lusk. Motion carried.

The board reviewed the proposals for camera surveillance in the library. The director and the Board president will seek further information.

Joni Weinert made a motion, seconded by Stan Schmit, to approve the STANDARDS AND GUIDELINES FOR LIBRARY USE document with the deletion of the Food for Fines paragraph. Motion carried.

Stan Schmit motioned, seconded by Joni Weinert, for Hollis to attend the Library Legislation Day on February 9th. The regularly scheduled February Board meeting will be changed to February 16.

Director's report was presented by Hollis.

Invoice reviewer for February: Coleen Peters

Next meeting is scheduled for Tuesday, February 16, 2016, 5:00 PM in the Lower Level of the Library.

Meeting adjourned at 5:40 PM.

Submitted by
Virginia Lusk (substituting for Coleen Peters)

