

RUSK COUNTY COMMUNITY LIBRARY
MINUTES January 13, 2015

PRESENT: Randy Tatur, Ginni Lusk, Joni Weinert, Stan Schmit, Hollis Helmecci, Ruth Mesaros

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

Ruth Mesaros, representing the Garden Club and Friends of the Library, spoke to the Board concerning landscaping around the Library. Last fall, the Garden Club cleaned up several plantings on the grounds, and would like to do additional landscaping in the spring. The new landscaping would include planting several types of shrubs and adding ground cover. The Friends is willing to pay for the \$4,000-\$5,000 in costs. The Board and the Director are very pleased with this wonderful offer.

Motion made by Randy Tatur and seconded by Joni Weinert to approve the minutes of the December 9, 2014 meeting. Motion carried.

The December, 2014, Financial Report was unavailable for review.

The December, 2014, and January, 2015, invoices were reviewed. Motion to accept the invoices and pay the bills was made by Stan Schmit and seconded by Joni Weinert. Motion carried.

The Personnel Manual Section 4.3 regarding health insurance is revised to reflect current practice. Motion made by Joni Weinert and seconded by Ginni Lusk to approve the Personnel Manual with the above changes. Motion carried.

Invoice reviewer for February: Colleen Peters

Next meeting is scheduled for Tuesday, February 10, 2015, 5:00 PM in the Lower Level of the Library.

Meeting adjourned at 6:00 PM.

Submitted by
Virginia Lusk
Secretary