

RUSK COUNTY COMMUNITY LIBRARY BOARD MINUTES

January 9, 2018

Present: Stan Schmit, Mark Platteter, Hollis Helmecci, Randy Tatur, Joni Weinert, Ginni Lusk, Colleen Peters

Meeting was called to order at 5:00 pm by Randy Tatur

Motion was made by Joni Weinert and seconded by Stan Schmit to approve the December 12, 2017 minutes.

Motion carried.

December financial statements were reviewed.

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

Director's report was presented by Hollis Helmecci.

Board members were shown an interactive addition to the Children's section of the Library. The dinosaur, Kota, was shown and features demonstrated by Valerie Spooner.

Invoice reviewer for February: Colleen Peters

The next meeting is Thursday, February 13 in the UPPER LEVEL of the Library.

Meeting adjourned at 5:37 pm.

Respectfully submitted by,
Colleen Peters, Secretary