

RUSK COUNTY COMMUNITY LIBRARY BOARD MINUTES
Tuesday, November 10, 2015

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

Also Present: Lyle Lieftring - Rusk County Board Library Representative

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

Motion was made by Janet Platteter and seconded by Ginni Lusk to approve the minutes.
Motion carried.

Motion was made by Colleen Peters and seconded by Janet Platteter to approve the Financial Statement as presented for October.
Motion carried.

Motion was made by Ginni Lusk and seconded by Joni Weinert to approve the payment of the invoices for October. Motion carried.

The county approved the budget as presented by Hollis. Budget approval from the city is forthcoming.

Hollis requests an ad hoc committee to address library patron behavior toward the development of a policy under Standards and Guidelines of library use. Janet Platteter and Colleen Peters volunteered to serve on this committee with Hollis.

Director's report was presented by Hollis.

Next meeting is Tuesday, December 8, 2015.

Meeting adjourned at 6:15pm.

Reviewer December: Randy Tatur

Review January: Joni Weinert

Respectfully submitted by
Colleen Peters - Secretary