

RUSK COUNTY COMMUNITY LIBRARY BOARD MINUTES
NOVEMBER 13, 2018

PRESENT: Janet Platteter, Mark Platteter, Randy Tatur, Leah Fuse, Hollis Helmecci, Colleen Peters

No Members of the Public present

Meeting was called to order at 5:00 p.m. in the Lower Level of the Library by Randy Tatur.

Motion was made by Mark Platteter and seconded by Leah Fuse to approve the Minutes of October 9.
Motion carried.

October financial statements were reviewed. Motion to approve the financial statements for October was made by Colleen Peters and seconded by Mark Platteter.
Motion carried,

October/November Invoices were reviewed. Motion to accept them and pay the bills was made by Janet Platteter and seconded by Leah Fuse.
Motion carried.

The Director's Report was presented by Hollis. Discussion of a name change of IFLS :
from-----Indianhead Federated Library System
to----- Inspiring and Facilitating Library Success

The Rusk County Community Library Board is asked to acknowledge this name change. This issue will appear on the December agenda to formally bring to a motion and a vote.

Implementation of the building cameras is showing a dramatic reduction in missing items.

Invoice Reviewer for January: Stan Schmit

Meeting adjourned at 5:59 p.m. Next meeting will be Tuesday, December 11, 2018.

Respectfully submitted by,
Colleen Peters - Secretary