

RUSK COUNTY COMMUNITY LIBRARY BOARD MINUTES
November 14, 2017

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

Also Present: Lyle Leffering

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

Motion was made by Janet Platteter and seconded by Mark Platteter to approve the October 10, 2017 meeting minutes. Motion carried.

The October financial statements were reviewed. Motion was made by Colleen Peters and seconded by Stan Schmit to approve as presented. Motion carried.

October/November invoices were reviewed. Motion to accept the invoices and pay the bills was made by Ginni Lusk and seconded by Janet Platteter. Motion carried.

The 2018 Budget has been approved.

The Director's Report was presented by Hollis.

Invoice reviewer for December: Mark Platteter

Next meeting is scheduled for Tuesday, December 12, 2017 at 5:00 pm in the Lower Level of the Library.

Meeting adjourned at 5:35 pm

Respectfully submitted by
Colleen Peters, Secretary