

**RUSK COUNTY COMMUNITY LIBRARY
MINUTES NOVEMBER 8, 2016**

PRESENT: Randy Tatur, Ginni Lusk, Stan Schmit, Hollis Helmecci, Janet Platteter, Mark Platteter

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

Motion made by Ginni Lusk and seconded by Mark Platteter to approve the minutes of the October 11, 2016, meeting. Motion carried.

The October financial statements were reviewed. Motion made by Stan Schmit and seconded by Jan Platteter to approve as presented. Motion carried.

The October/November 2016 invoices were reviewed. Motion to accept the invoices and pay the bills was made by Mark Platteter and seconded by Stan Schmit. Motion carried.

Motion made to approve purchase of lower level keypad access by Mark Platteter and seconded by Stan Schmit. Motion carried.

The chair called for closed session for considering employment, promotion, compensation or performance evaluation data of any public employee over which the government body has jurisdiction or exercises responsibility, Wis. Stats. 19.85 (1) (c). Motion made by Stan Schmit and seconded by Janet Platteter to go into closed session. Motion carried by roll call vote: Lusk, yes; Schmit, yes; M, Platteter, yes; J. Platteter, yes, Tatur, yes. Motion made by Janet Platteter to return to open session and seconded by Stan Schmit.

Thanks to Friends of the Library for committing money to finance a Summer Reading project as well as various supplies used in the children's librarian programs.

Director's report was presented by Hollis.

Invoice reviewer for December: Mark Platteter

Next meeting is scheduled for Tuesday, December 13, 2016, 5:00 PM in the Lower Level of the Library.

Meeting adjourned at 5:50 PM.

Submitted by
Virginia Lusk (substituting for Coleen Peters)