

RUSK COUNTY COMMUNITY LIBRARY BOARD MINUTES

December 12, 2017

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

Meeting was called to order at 5:00 p.m. by Randy Tatur.

Motion was made by Mark Platteter and seconded by Stan Schmit to approve the November 14, 2017 minutes. Motion carried.

November financial statements were reviewed. Motion was made by Janet Platteter and seconded by Joni Weinert to approve as presented. Motion carried.

November/December invoices were reviewed. Motion to accept the invoices and pay the bills was made by Colleen Peters and seconded by Ginni Lusk. Motion carried.

Director's Report was presented by Hollis.

REMINDER TO BOARD MEMBERS: The January and February meetings will be held in the upper level of the Building.

Invoice Reviewer for January: Joni Weinert.

The next meeting is Tuesday, January 9, 2018 in the UPPER LEVEL of the Library.

Meeting adjourned at 5:37 p.m.

Respectfully submitted by
Colleen Peters, Secretary