

RUSK COUNTY COMMUNITY LIBRARY BOARD MINUTES

Tuesday, December 8, 2015

Present: Stan Schmit, Ginni Lusk, Janet Platteter, Randy Tatur, Jennifer Pearson, Hollis Helmecci,
Colleen Peters

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

Motion was made by Ginni Lusk and seconded by Janet Platteter to approve the November 10 minutes.
Motion carried.

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

Motion to approve payment of the invoices for November was made by Stan Schmit and seconded by
Ginni Lusk. Motion carried.

Discussion regarding surveillance cameras for the Library occurred.

Motion was made to investigate the need and cost for surveillance cameras in the Library by
Janet Platteter and seconded by Stan Schmit. Motion carried.

First reading and discussion of recently updated Standards and Guidelines for the Rusk County
Community Library Use occurred.

Director's Report was presented by Hollis.

The 2016 Budget was passed by the city.

The February Board Meeting may need to be rescheduled due to Hollis' attendance at the Library
Legislative Day in Madison February 9. Rescheduled date will be determined at the January 12, 2016
meeting.

Next meeting is Tuesday, January 12, 2016.

Meeting adjourned at 6:30pm.

Reviewer January: Joni Weinert
Reviewer February: Colleen Peters

Respectfully submitted by
Colleen Peters - Secretary