

RUSK COUNTY COMMUNITY LIBRARY MINUTES

February 10, 2015

PRESENT: Randy Tatur, Joni Weinert, Stan Schmit, Hollis Helmecci, Colleen Peters

Meeting called to order at 5:05pm by Randy Tatur

Motion requested by Randy Tatur to approve the January 13, 2015 minutes, so moved by Stan Schmit, seconded by Joni Weinert. Motion carried.

The December 2014 Financial Report was unavailable for review.

The January 2015 and February 2015 invoices were reviewed. Motion to accept the invoices and pay the bills was made by Joni Weinert and seconded by Stan Schmit. Motion carried.

An update by The Garden Club/Friends of the Library landscape project proposal as presented at the January 13 meeting by Ruth Meszaros is as follows: Existing stumps will not be able to be removed by the city until June. This matter will be explored further. No action was taken at this time to approve the proposal.

Public Library Annual Report was reviewed with request by Randy Tatur to approve. Motion to approve was made by Joni Weinert and seconded by Colleen Peters. Motion carried.

Director's Report was presented by Hollis. Request was made to purchase a coin-op box to be used with the library copier. Money for this item is in the budget. Discussion occurred with decision to explore further at next meeting.

Director's Evaluation was shared by Randy Tatur with Board. Ratings of 5s and 6s on a scale of 1-6 were given by 6 Board members who completed the evaluation. Evaluation is determined to be satisfactory.

Invoice reviewer for March: Janet Platteter

Invoice review for April: Ginni Lusk

Next meeting is scheduled for Tuesday, March 10, 2015, 5:00 pm in the Lower Level of the Library

Meeting adjourned at 6:00pm

Submitted by
Colleen Peters
Substitute Secretary