

RUSK COUNTY COMMUNITY LIBRARY BOARD MINUTES

February 13, 2018

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

Also Present: Lyle Lieftring

Meeting was called to order at 5:00 p.m. in the upper level of the Library by Randy Tatur.

Motion was made by Mark Platteter and seconded by Ginni Lusk to approve the January 9, 2018 minutes. Motion carried.

Review was made of the January financial statements. Hollis will check a perceived error in Children's Programming.

December/January invoices were reviewed. Motion to accept and pay the bills was made by Stan Schmit and seconded by Ginni Lusk. Motion carried.

Review of the 2017 Annual Report occurred and motion to approve was made by Mark Platteter. The motion was seconded by Colleen Peters. Motion carried.

Director's Report was presented by Hollis to include discussion of surveillance cameras. A re-opening of this matter will be discussed at a meeting to include representation of the Rusk County Library Foundation.

Meeting on March 13 will be held in the LOWER LEVEL of the Library.

Invoice Reviewer for March: Mark Platteter

Meeting adjourned at 5:57 p.m.

Respectfully submitted by,
Colleen Peters