

RUSK COUNTY COMMUNITY LIBRARY BOARD MINUTES

February 14, 2017

Present: Stan Schmit, Ginni Lusk, Mark Platteter, Randy Tatur, Hollis Helmecci, Colleen Peters Excused:
Janet Platteter Visitor: Luke Klink

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

Motion was made by Mark Platteter and seconded by Stan Schmit to approve the minutes of the January 10, 2017 meeting. Motion carried.

The December 2016 financial statements were not available.

Motion was made by Stan Schmit and seconded by Ginni Lusk to approve the January financial statements. Motion carried.

The January invoices were reviewed. Motion to approve the invoices and pay the bills was made by Ginni Lusk and seconded by Mark Platteter. Motion carried.

The Library will remain open on Saturday as long as it can be staffed. Two volunteers currently are working. The Library staff position has been posted with closing to accept applications occurring Friday, February 17.

Hollis has submitted a session that she will present at WAPL (Wisconsin Association of Public Libraries) in April.

The Director's report was presented.

The Public Library Annual State Report to DPI has been completed. The Report will be submitted to DPI on or before the due date of March 1, 2017.

The meeting was adjourned at 5:48 p.m.

Next meeting will be **Tuesday, March 14, 2017.**

March invoice reviewer is: Mark Platteter