

RUSK COUNTY COMMUNITY LIBRARY

MINUTES February 16, 2016

PRESENT: Randy Tatur, Ginni Lusk, Stan Schmit, Joni Weinert, Hollis Helmecci, Jennifer Pearson, Janet Platteter

Excused: Coleen Peters

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

Motion made by Joni Weinert and seconded by Stan Schmit to approve the minutes of the January 12, 2016, meeting. Motion carried.

The December financial statements were reviewed. Motion made by Janet Platteter and seconded by Stan Schmit to approve as presented. Motion carried.

The January and February, 2016, invoices were reviewed. Motion to accept the invoices and pay the bills was made by Joni Weinert and seconded by Janet Platteter. Motion carried.

The board reviewed the four proposals for camera surveillance in the library. The cameras are essential for theft prevention and security. However, there is no money in the budget to cover the expense, so no action was taken.

Hollis announced the need for some staff changes.

Director's report was presented by Hollis.

Invoice reviewer for March: Janet Platteter

Next meeting is scheduled for Tuesday, March 8, 2016, 5:00 PM in the Lower Level of the Library.

Meeting adjourned at 6:45 PM.

Submitted by

Virginia Lusk (substituting for Coleen Peters)