

RUSK COUNTY COMMUNITY LIBRARY BOARD MINUTES

March 13, 2018

Present: Mark Platteter, Janet Platteter, Ginni Lusk, Joni Weinert, Stan Schmit, Randy Tatur, Hollis Helmecci and Colleen Peters

Also Present: Leah Fuse

Meeting was called or order at 5:00 pm in the upper level of the Library by Randy Tatur.

Motion was made by Mark Platteter and seconded by Stan Schmit to approve the February 13, 2018 minutes. Motion carried.

Review was made of the February financial statements. The perceived error in the Children's Programming of January financial statements was explained and justified by Hollis. The Children's Programming line item from the upper level statements appeared in the lower level statements. Hollis will see that this is corrected.

Motion to approve the financial statements for February, 2018 was made by Joni Weinert and seconded by Ginni Lusk. Motion carried.

February/March invoices were reviewed. Motion to accept and pay the bills was made by Colleen Peters and seconded by Ginni Lusk. Motion carried.

Director's Report was present by Hollis. The General Records Schedule was presented. Motion to accept this Schedule, prepare and submit as directed was made by Joni Weinert and seconded by Mark Platteter. Motion carried.

Rusk County Library Foundation held a meeting February 19 regarding installation plans for surveillance cameras. The Foundation has approved the purchase of the cameras.

The next Meeting will be held on April 10 in the Lower Level of the Library.

Ginni Lusk will be leaving her position on the RCCL Board after many years of service. Leah Fuse will then fill this position. Thank you to Ginni for her dedicated service to the Library and the Board.

Invoice reviewer for April: Ginni Lusk/Leah Fuse

Meeting adjourned at 5:36 pm.

Respectfully submitted by,
Colleen Peters