

RUSK COUNTY COMMUNITY LIBRARY BOARD MINUTES

March 14, 2017

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

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

Motion was made by Ginni Lusk and seconded by Stan Schmit to approve the minutes of the February 14, 2017 meeting. Motion carried.

The December 2016 financial statements were presented.

The February 2017 financial statements were also presented.

Motion was made by Joni Weinert and seconded by Mark Platteter to approve the December 2016 financial statements. Motion carried.

Motion was made by Joni Weinert and seconded by Colleen Peters to approve the February 2017 financial statements. Motion carried.

Review of the February/March 2017 invoices. Motion was made by Janet Platteter and seconded by Stan Schmit to approve and pay the bills. Motion carried.

The Director's Report was presented by Hollis. Information about E-rate was presented. The Library lower level keypad system is still in progress. A part-time employee has been hired.

The meeting was adjourned at 5:45 pm.

Next meeting will be **Tuesday, April 11, 2017.**