

RUSK COUNTY COMMUNITY LIBRARY BOARD MINUTES

April 10, 2018

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

Also Present: Lyle Lieftring and Leah Fuse

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

Motion was made by Mark Platteter and seconded by Ginni Lusk to approve the March 13, 2018 minutes. Motion carried.

Review was made of the March financial statements. Motion to approve the financial statements for March was made by Janet Platteter and seconded by Stan Schmit. Motion carried.

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

Motion to approve Janet Platteter and Colleen Peters as signatories for Certificates of Deposit at CCF bank was made by Ginni Lusk and seconded by Mark Platteter. Motion carried.

Director's Report was presented by Hollis.

Ginni Lusk has concluded her service on the Rusk County Community Library Board. Leah Fuse will officially serve in this position beginning at the May meeting. Thank you again to Ginni and welcome Leah.

Invoice reviewer for May: Joni Weinert

Next Meeting will be Tuesday, May 8, 2018.

Meeting adjourned at 5:40 p.m.

Respectfully submitted by,
Colleen Peters