

**RUSK COUNTY COMMUNITY LIBRARY
MINUTES APRIL 12, 2016**

PRESENT: Randy Tatur, Ginni Lusk, Stan Schmit, Hollis Helmecci, Janet Platteter

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

The children and young adult spaces in the library have been updated and reorganized. Thanks to Valerie's hard work and creativity and some helpful volunteers, the areas are safer and look wonderful.

Motion made by Ginni Lusk and seconded by Stan Schmit to approve the minutes of the March 9, 2016, meeting. Motion carried.

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

The March/April, 2016, invoices were reviewed. Motion to accept the invoices and pay the bills was made by Janet Platteter and seconded by Randy Tatur. Motion carried.

The board discussed funding for camera surveillance in the library. The cameras are essential for safety, theft prevention, and security. However, there was no quorum at that time, so no action was taken.

Director's report was presented by Hollis.

Invoice reviewer for May: Joni Weinert

Next meeting is scheduled for Tuesday, May 10, 2016, 5:00 PM in the Lower Level of the Library.

Meeting adjourned at 6:10 PM.

Submitted by
Virginia Lusk (substituting for Coleen Peters)