

RUSK COUNTY COMMUNITY LIBRARY
MINUTES April 14, 2015

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

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

Motion made by Colleen Peters and seconded by Janet Platteter to approve the minutes of the March 10, 2015, meeting. Motion carried.

The December, 2014, Financial Report was reviewed and showed a balanced budget at the end of the year. The March Financial Report is on track for the first quarter.

The \$1,200.00 from 2014 will be used to pay painting related bills incurred in 2014.

The \$3,400.00 in rent money from the Lower Level will remain in the fund balance for the Lower Level.

The March and April, 2015, invoices were reviewed. Motion to accept the invoices and pay the bills was made by Ginni Lusk and seconded by Jennifer Pearson. Motion carried.

The library landscaping project has begun and is being facilitated and paid for by the Friends of the Library and the Garden Club.

Long range planning need not be addressed at this time.

A committee to write a by-laws document for RCCL will be formed at the May meeting.

Director's report was presented by Hollis.

Invoice reviewer for May: Joni Weinert

Next meeting is scheduled for Tuesday, May 12, 2015, 5:00 PM in the Lower Level of the Library.

Meeting adjourned at 6:15 PM.

Submitted by
Virginia Lusk
Secretary

