

**RUSK COUNTY COMMUNITY LIBRARY BOARD MINUTES**  
**May 8, 2018**

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

Meeting was called to order at 5:06 pm in the Lower Level of the Library by Randy Tatur.

Motion was made by Mark Platteter and seconded by Leah Fuse to approve the April 10, 2018 minutes. Motion carried.

Review was made of the April financial statements. Motion to approve the financial statements for April was made by Joni Weinert and seconded by Janet Platteter. Motion carried.

April/May invoices were reviewed. Motion to accept and pay the bills was made by Colleen Peters and seconded by Stan Schmit. Motion carried.

The Director's Report was presented by Hollis. Hollis invited the Board to see the new building cameras now installed.

Invoice reviewer for June: Joni Weinert

Meeting adjourned at 5:39 pm

Next meeting will be June 12, 2018.

Respectfully submitted by,  
Colleen Peters  
Secretary