

RUSK COUNTY COMMUNITY LIBRARY BOARD MINUTES
June 14, 2016

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

Meeting called to order at 5:04 by Randy Tatur

Motion made by Janet Platteter seconded by Mark Platteter to approve the minutes of the May 10 meeting. Motion carried.

May Financial Statement was reviewed. Lower Level county share entry for May still unresolved. Motion by Joni Weinert seconded by Colleen Peters to approve the Financial Statement. Motion carried.

May/June 2016 invoices were reviewed. Motion to accept the invoices and pay the bills made by Jon Weinert seconded by Ginni Lusk. Motion carried.

Discussion of Library cameras. Library Foundation money offer is now not available. Request for funds will be made at upcoming budget meetings.

Lower Level rental policy discussed. Theft occurring due to failure to return keys for rooms rented. Keypad system will be checked into to secure lower level central door.

Preliminary 2017 Budget challenges discussed.

Unique Management service discussed for purpose of recovery of Library Materials. Motion by Stan Schmit seconded by Janet Platteter to implement Unique Management and to add notification to overdue materials policy.

Director's Report presented by Hollis.

Invoice reviewer for July: Randy Tatur
Invoice reviewer for August: Mark Platteter

Next meeting is scheduled for Tuesday, July 12, 2016, 5:00 p.m. in the Lower Level of the Library.

Meeting adjourned at 6:46 p.m.

Respectfully submitted by,
Colleen Peters - Secretary