

RUSK COUNTY COMMUNITY LIBRARY BOARD MINUTES

June 13, 2017

PRESENT: Mark Platteter, Ginni Lusk, Stan Schmit, Randy Tatur, Janet Platteter, Hollis Helmecei, Joni Weinert, Colleen Peters

Meeting called to order at 5:00 pm by Randy Tatur

Motion made by Colleen Peters and seconded by Stan Schmit to approve the minutes of the May 9, 2017 meeting.

Motion carried.

The May financial statements were reviewed. Motion by Ginni Lusk and seconded by Janet Platteter to approve as presented.

Motion carried.

May/June 2017 invoices were reviewed. Motion to accept the invoices and pay the bills was made by Joni Weinert and seconded by Mark Platteter. Motion carried.

County-wide committee decision to discuss and update Rusk County Library Plan for 2017 - 2022 still under consideration.

Institution card policy discussed. Policy may be needed to clarify what organizations are eligible. Motion to create new policy made by Janet Platteter and seconded by Stan Schmit. Institution card proposed new policy handout was presented to the board.

2018 Budget Discussion occurred.

Director's Report was presented by Hollis.

Invoice reviewer for July: Randy Tatur

Next meeting is scheduled for Tuesday, July 11, 2017 at 5:00 pm in the Lower Level of the Library.

Meeting adjourned at 5:50 pm.

Submitted by Colleen Peters
RCCL Board Secretary