

**RUSK COUNTY COMMUNITY LIBRARY BOARD MINUTES**  
**July 11, 2017**

PRESENT: Mark Platteter, Janet Platteter, Joni Weinert, Randy Tatur, Hollis Helmecci, Colleen Peters

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

Motion made by Mark Platteter and seconded by Janet Platteter to approve the minutes of the June 13, 2017 meeting. Motion carried.

The June financial statements were reviewed. Motion by Joni Weinert and seconded by Mark Platteter to approve as presented. Motion carried.

June/July 2017 invoices were reviewed. Motion to accept invoices and pay the bills was made by Joni Weinert and seconded by Colleen Peters. Motion carried.

The County Wide Library Committee meeting to update the Rusk County Library Plan for 2017 - 2022 was discussed.

Hollis will contact all county library employees and Board member designees on the committee to determine and set a date, time, and place to meet to update this plan.

2018 Budget information is not yet available for review and discussion.

Director's Report was presented y Hollis.

Invoice reviewer for August: Janet Platteter

Next meeting is scheduled for Tuesday, August 8, 2017 at 5:00 pm in the Lower Level of the Library.

Meeting adjourned at 5:40 pm.

Submitted by Colleen Peters  
RCCL Board Secretary