

**RUSK COUNTY COMMUNITY LIBRARY BOARD MINUTES**  
**July 12, 2016**

Present: Janet Platteter, Randy Tatur, Hollis Helmecci, Colleen Peters

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

Due to lack of a quorum, exchange of information occurred, no action able to be taken.

June Financial Statement was reviewed.

June/July invoices were reviewed. Consensus of the Board members present was that the vouchers are in order and will be paid.

Discussion of Library usage (lower level) and key return. Misuse of the key and room usage are occurring. Hollis to check into keypad system for lower level. Discussion to continue on this topic at the August meeting.

2017 Budget was reviewed with a newly proposed process possible.

Discussion on fines, damaged materials, lost items, etc. Further discussion and action at future meeting.

Director's Report presented by Hollis.

Invoice reviewer for August: Stan Schmit

Invoice reviewer for September: Colleen Peters

Next Meeting is scheduled for Tuesday, August 9, 2016, 5:00 pm in the lower level of the Library.

Meeting adjourned at 6:21 pm

Respectfully submitted by,  
Colleen Peters - Secretary