

RUSK COUNTY COMMUNITY LIBRARY BOARD MINUTES
Tuesday, August 11, 2015

Present: Randy Tatur, Stan Schmit, Janet Platteter, Joni Weinert, Hollis Helmecci, Colleen Peters

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

Motion was made by Joni Weinert and seconded by Janet Platteter to approve the minutes of the July meeting.
Motion carried.

Motion was made by Stan Schmit and seconded by Colleen Peters to approve the Financial Statement for July.
Motion carried.

Motion was made by Janet Platteter and seconded by Stan Schmit to approve the invoices presented for July.
Motion carried.

By-laws in final form with updates and amendments were presented.

The matter of overdue library materials as discussed at the July meeting has been resolved.

2016 Budget was reviewed and discussed.

Director's Report was given by Hollis to include that Amanda Plahuta has been hired.

Invoice reviewer for September: Colleen Peters

Invoice reviewer for October: Janet Platteter

Next Meeting: September 8, 2015 in the Lower Level of the Library at 5:00pm

Meeting adjourned: 6:12pm

Respectfully submitted by
Colleen Peters, Secretary