

RUSK COUNTY COMMUNITY LIBRARY BOARD MINUTES
AUGUST 8, 2017

PRESENT: Janet Platteter, Stan Schmit, Hollis Helmecci, Ginni Lusk, Randy Tatur, Colleen Peters

Also Present: Lyle Leffering

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

Motion made by Janet Platteter and seconded by Stan Schmit to approve the minutes of July 11, 2017.

Motion carried.

The July financial statements were reviewed. Motion by Ginni Lusk and seconded by Colleen Peters to approve as presented.

Motion carried.

July/August invoices were reviewed. Motion to accept invoices and pay the bills was made by Janet Platteter and seconded by Ginni Lusk.

Motion carried.

On August 1 a meeting occurred with the County Library employees and Board representatives to review the Rusk County Library Plan for 2017 - 2022.

Amendments and updates were tentatively made. Review by John Thompson will occur next then an invitation to the public to see and hear these proposed changes.

2018 Budget information proposal was presented for Board review.

Director's Report was presented by Hollis.

Unique Management Services progress report was reviewed.

County Cost Proposal Ranking for all departments as of July, 19, 2017 was presented. Rankings indicate need for repair, maintenance, etc. A ranking of 50 indicates greatest need. Lower number rankings indicate less need.

Invoice reviewer for September: Colleen Peters

Next Meeting is scheduled for Tuesday, September 12, 2017 at 5:00 pm in the Lower Level of the Library.

Meeting adjourned at 6:00 pm.

(Janet Platteter indicated that she would be absent for the September meeting.)

Submitted by Colleen Peters

RCCL Board Secretary