

**RUSK COUNTY COMMUNITY LIBRARY**  
**MINUTES August 9, 2016**

**PRESENT:** Randy Tatur, Ginni Lusk, Stan Schmit, Hollis Helmecci, Janet Platteter. Joni Weinert

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

Motion made by Ginni Lusk and seconded by Stan Schmit to approve the minutes of the June 14, 2016, meeting. Motion carried.

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

The July financial statements were reviewed. Motion made by Joni Weinert and seconded by Janet Platteter to approve as presented. Motion carried.

The June/July, 2016, invoices were reviewed. Motion to accept the invoices and pay the bills was made by Stan Schmit and seconded by Joni Weinert. Motion carried.

The July/August, 2016, invoices were reviewed. Motion to accept the invoices and pay the bills was made by Janet Platteter and seconded by Stan Schmit. Motion carried.

The board discussed the problem of keys not being returned by renters of rooms in the lower level of the library. Hollis will investigate the possibility of obtaining a keypad entry system.

The board was introduced to the new form added to the county's budget. The 2017 budget was reviewed and a motion to accept the recommended budget was made by Ginni Lusk and seconded by Janet Platteter. Motion carried.

Motion was made to accept changes to the Fines and Damaged Materials Policy was made by Janet Platteter and seconded by Stan Schmit. Motion carried.

Director's report was presented by Hollis.

Invoice reviewer for September: Colleen Peters

Next meeting is scheduled for Tuesday, September 13, 2016, 5:00 PM in the Lower Level of the Library.

Meeting adjourned at 6:30 PM.

Submitted by  
Virginia Lusk (substituting for Coleen Peters)

