

Rusk County Community Library Board Minutes
September 11, 2018

Present: Stan Schmit, Janet Platteter, Randy Tatur, Mark Platteter, Leah Fuse, Hollis Helmecci, and Colleen Peters

Meeting was called to order at 5:00 p.m. in the upper level of the Library by Randy Tatur.

Motion was made by Janet Platteter and seconded by Stan Schmit to approve the August 14 minutes. Motion carried.

August financial statements were reviewed. Motion to approve financial statements for August was made by Colleen Peters and seconded by Leah Fuse. Motion carried.

August/September invoices were reviewed. Motion to accept and pay the bills was made by Leah Fuse and seconded by Janet Platteter. Motion carried.

Discussion of the 2019 budget occurred. Motion to forward the Library Budget to the city of Ladysmith and Rusk County was made by Janet Platteter and seconded by Stan Schmit. Motion was approved.

The Strategic Plan will not be accomplished at this time.

The Director's Report was presented by Hollis. Photos of children and teen events were presented to the Board for viewing and accompany this report.

Janet Platteter and Colleen Peters, as signatories of the Library Certificate of Deposit at CCF Bank, will visit the bank prior to CD's date of maturity, September 21, to seek information with regard to the next term's interest rate.

Invoice Reviewer for October: Leah Fuse

Meeting adjourned at 6:00 p.m. Next meeting will be Tuesday, October 9, 2018.

Respectfully submitted by,
Colleen Peters - Secretary