

RUSK COUNTY COMMUNITY LIBRARY BOARD MEETING MINUTES

Tuesday September 8, 2015

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

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

Motion was made by Janet Platteter and seconded by Ginny Lusk to approve the minutes of the August 11 meeting. Motion carried.

Motion was made by Ginny Lusk and seconded by Stan Schmit to approve the Financial Statement for August. Motion carried.

Motion was made by Janet Platteter and seconded by Joni Weinert to approve the payment of Invoices for August. Motion carried.

Motion was made by Stan Schmit and seconded by Colleen Peters to approve Hollis' request to attend the WLA 3 day Conference. Motion carried.

2016 Budget was reviewed and discussed.

The Director's Report for August was presented by Hollis. Due to the server transference occurring on Tuesday, November 10 rendering all computers and all technology inoperable, the consensus of the Board was to close the Library that day. The Library Board Meeting, however, will be held.

Invoice reviewer for October: Janet Platteter

Invoice reviewer for November: Ginny Lusk

Next Meeting: Tuesday, October 13 in the Lower Level of the Library
Meeting adjourned

Respectfully submitted by
Colleen Peters