

Black Earth Public Library

Board Meeting Minutes

Wednesday, July 27, 2016

- Meeting called to order at 7:05pm.
- Present: Heather Reader, Brian Klaschus, Carolyn Shaffer, Ted Pritchett, Angie Updike, Gary Schuetz.
- Proof of Posting: The library director duly posted the meeting on 07/20/16.
- Angie Updike moved, Brian Klaschus seconded, to adopt the agenda. Carried.
- Ted Pritchett moved, Angie Updike seconded, to approve the minutes of the 06/20/16 meeting. Carried.
- Heather Reader moved, Gary Schuetz seconded, to approve the Treasurer's Report. Carried.
- Gary Schuetz moved, Brian Klaschus seconded to approve the bills. Carried.
- Gary Schuetz moved, Brian Klaschus seconded to sign and pass Resolution #2016-01, Authorizing designation, carryover, transfer, and reappropriation of specified funds from 2015-2016. Carried.
- Heather Reader moved, Angie Updike, seconded to adjourn the meeting. Carried.
- Meeting adjourned at 8:26 pm.

Next Meeting: Tuesday, August, 16, 2016

Board Member Terms Expire:

Angie Updike April 2017
Ted Pritchett April 2017
Heather Reader April 2018
Brian Klaschus April 2019
Gary Schuetz April 2019