

Board Meeting Minutes
Tuesday, November 15, 2016

Meeting called to order at 7:04 pm.

Present: Brian Klaschus, Ted Pritchett, Angie Updike, Gary Schuetz and Carolyn Shaffer.

Proof of Posting: The library director duly posted the meeting on 11/14/16.

Angie Updike moved, Brian Klaschus seconded, to adopt the agenda. Carried.

Gary Schuetz moved, Angie Updike seconded, to approve the minutes of the 10/18/16 meeting. Carried.

Gary Schuetz moved, Angie Updike seconded, to approve the Treasurer's Report. Carried.

Angie Updike moved, Brian Klaschus seconded, to approve payment of the bills. Carried.

Heather Reader was nominated to serve on the committee to conduct the annual evaluation Of the library director. The motion was approved with a unanimous vote.

Angie Updike moved, Gary Schuetz seconded, to adjourn the meeting at 8:29 pm. Carried.

Next Meeting: Tuesday, December 20, 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