

Black Earth Public Library

Board Meeting Minutes

Thursday, January 26, 2017

- Meeting called to order at 6:58 pm.
- Present: Heather Reader, Brian Klaschus, Carolyn Shaffer, Ted Pritchett, Gary Schuetz, Angie Updike, Ryan Reader P.E., Elizabeth Cwik AIA
- Proof of Posting: The library director duly posted the meeting on 01/18/17.
- Gary Schuetz moved, Brian Klaschus seconded, to adopt the agenda. Carried.
- Gary wondered about the cost of demolishing the masonry wall/soon to be interior wall. Ryan gave a rough estimate of \$2000.00 to demo. Elizabeth agreed.
- Carolyn will show the updated drawings to the SCLS network people to start the ball rolling on funding.
- Elizabeth will keep developing the drawings and plans to have a bid set ready for our March 21, 2017 meeting.
- Ted Pritchett moved, Angie Updike seconded, to approve the minutes of the 12/20/16 meeting. Carried.
- Gary Schuetz moved, Ted Pritchett seconded, to approve the Treasurer's Report. Carried.
- Gary Scheutz moved, Ted Pritchett seconded to approve the bills. Carried.
- Heather Reader moved, Angie Updike seconded, to adjourn the meeting. Carried.
- Meeting adjourned at 8:51pm.
- Angie Updike moved, Gary Schuetz seconded to move into closed session at 8:51pm. Carried.
- Present: Angie Updike, Ted Pritchett, Gary Schuetz, Brian Klaschus, Heather Reader, Carolyn Schaffer.
- Angie Updike moved, Gary Schuetz seconded, to adjourn the closed session. Carried.
- Closed session adjourned at 9:19pm
- No action taken

Next Meeting: Wednesday, February 15, 2017

Upcoming Meetings: Tuesday, March, 21, 2017-Friends of the Library Visiting

Board Member Terms Expire:

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