

Black Earth Public Library

Board Meeting Minutes

Tuesday, April 18, 2017

- Meeting called to order at 7:04 pm.
- Present: Heather Reader, Brian Klaschus, Gary Schuetz, Angie Updike, Ryan Reader P.E., Elizabeth Cwik AIA
- Proof of Posting: The library director duly posted the meeting on 04/12/17.
- Gary Schuetz moved, Brian Klaschus seconded, to adopt the agenda. Carried.
- Gary Schuetz moved, Angie Updike seconded, to approve the minutes of the 03/21/17 meeting. Carried.
- Elizabeth discussed the most current building plans, which have been updated since her last meeting with the library staff due to a discussion with Deb from SCLS. After Carolyn has the final approval, the next step will be going to bid.
- Gary Schuetz moved, Brian Klaschus seconded to nominate Angie Updike for a three year term to the Library Board beginning May 2017-April 2020. Carried.
- Heather Reader moved, Gary Schuetz seconded to nominate Angie Updike as president, Brian Klaschus as treasurer, and Heather Reader as secretary until April 2018. Carried.
- Gary Schuetz moved, Angie Updike seconded, to approve the Treasurer's Report. Carried.
- Gary Schuetz moved, Angie Updike seconded to approve the bills as submitted except for the Baker and Taylor invoice #2032741977 and Micromarketing packet. Carried.
- Gary Schuetz moved, Heather Reader seconded to approve a hot spot overdue fine of \$1/day. Carried.
- Gary Schuetz moved, Angie Updike seconded, to approve the hot spot policy with the removal of the fines and replacement costs portion to be relocated to the BE Circulation Issuing Rules. Carried.
- Heather Reader moved, Gary Schuetz seconded, to adjourn the meeting. Carried.
- Meeting adjourned at 8:50 pm.

Upcoming Meetings: Tuesday, May 16, 2017

Board Member Terms Expire:

Angie Updike April 2020
Ted Pritchett April 2017
Heather Reader April 2018
Brian Klaschus April 2019
Gary Schuetz April 2019