

Black Earth Public Library

Board Meeting

Tuesday, January 19, 2016

- Meeting called to order at 7:03 pm.
- Present: Angie Updike, Heather Reader, Brian Klaschus, Carolyn Shaffer, Ted Pritchett
- Proof of Posting: The library director duly posted the meeting on 01/12/16.
- Angie Updike moved, Brian Klaschus, seconded to adopt the agenda. Carried.
- Ted Pritchett moved, Angie Updike seconded to approve the minutes of the 12/8/15 meeting. Carried.
- Heather Schomber moved, Angie Updike seconded to approve the Treasurer's Report. Carried.
- Heather Schomber moved, Angie Updike seconded to approve the bills. Carried.
- Heather Reader moved, Heather Schomber seconded to adjourn the meeting. Carried.
- Meeting adjourned at 8:58 pm.

Next Meeting: Tuesday, February 16, 2016

Board Member Terms Expire:

Brian Klaschus April 2016
Ted Pritchett April 2016
Heather Schomber April 2016
Angie Updike April 2017
Heather Reader April 2018