

Black Earth Public Library

Board Meeting

Tuesday, March 15, 2016

- Meeting called to order at 7:03 pm.
- Present: Heather Reader, Brian Klaschus, Carolyn Shaffer, Ted Pritchett, Heather Schomber
- Proof of Posting: The library director duly posted the meeting on 03/11/16.
- Heather Schomber moved, Brian Klaschus, seconded to adopt the agenda. Carried.
- Heather Schomber moved, Brian Klaschus seconded to approve the minutes of the 02/16/16 meeting. Carried.
- Heather Schomber moved, Ted Pritchett seconded to approve the Treasurer's Report. Carried.
- Heather Schomber moved, Heather Reader seconded to approve the bills. Carried.
- Heather Reader moved, Heather Schomber seconded to spend up to \$250 registering for a table at Beyond the Page Trivia Night on 5/7/16.
- Heather Reader moved, Heather Schomber seconded to adjourn the meeting. Carried.
- Meeting adjourned at 8:15 pm.

Next Meeting: Tuesday, April 19, 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