

# Black Earth Public Library

## Board Meeting Minutes

Monday, June 20, 2016

- Meeting called to order at 7:10pm.
- Present: Heather Reader, Brian Klaschus, Carolyn Shaffer, Ted Pritchett, Angie Updike
- Proof of Posting: The library director duly posted the meeting on 06/15/16.
- Ted Pritchett moved, Angie Updike seconded, to adopt the agenda. Carried.
- Angie Updike moved, Brian Klaschus seconded, to approve the amended minutes of the 05/17/16 meeting. Carried.
- Heather Reader moved, Ted Pritchett seconded, to approve the Treasurer's Report. Carried.
- Ted Pritchett moved, Brian Klaschus seconded to approve the bills. Carried.

During the duration of Brittany Zander's summer employment with the BE Library, her wages will be paid with funds from the Summer Library Program budget line after they are moved into the WAGES and FICA lines per Shelli Benish.

- Heather Reader moved, Angie Updike, seconded to adjourn the meeting. Carried.
- Meeting adjourned at 8:40 pm.

Next Meeting: Wednesday, July 27, 2016

Board Member Terms Expire:

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

Summer meeting schedule:

August 16