

Black Earth Public Library

Board Meeting Minutes

Tuesday, December 20, 2016

- Meeting called to order at 7:00pm.
- Present: Heather Reader, Brian Klaschus, Carolyn Shaffer, Ted Pritchett, Gary Schuetz
- Proof of Posting: The library director duly posted the meeting on 12/19/16.
- Ted Pritchett moved, Brian Klaschus seconded, to adopt the agenda. Carried.
- Ted Pritchett moved, Gary Schuetz seconded, to approve the minutes of the 11/15/16 meeting. Carried.
- Gary Schuetz moved, Brian Klaschus seconded to add \$1269.32 to the annual allocation for daycare boxes. Carried.
- Gary Schuetz moved, Heather Reader seconded, to approve the Treasurer's Report. Carried.
- Gary Schuetz moved, Ted Pritchett seconded to approve the bills. Carried.
- Heather Reader moved, Brian Klaschus, seconded to adjourn the meeting. Carried.
- Meeting adjourned at 8:51 pm.

Next Meeting: Tuesday, January 17, 2017

Board Member Terms Expire:

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