

Black Earth Public Library

Board Meeting Minutes

Wednesday, February 15, 2017

- Meeting called to order at 7:04 pm.
- Present: Heather Reader, Brian Klaschus, Carolyn Shaffer, Ted Pritchett, Gary Schuetz, Angie Updike
- Proof of Posting: The library director duly posted the meeting on 02/08/17.
- Gary Schuetz moved, Angie Updike seconded, to adopt the agenda. Carried.
- Gary Schuetz moved, Ted Pritchett seconded, to approve the minutes of the 1/26/17 meeting. Carried.
- Check 1409 dated 5/17/16 for \$25.00, is listed as voided on the account ledger
- Gary Schuetz moved, Angie Updike seconded, to approve the Treasurer's Report. Carried.
- Angie Updike moved, Brian Klaschus seconded to approve the bills. Carried.
- Heather Reader moved, Gary Schuetz seconded, to adjourn the meeting. Carried.
- Meeting adjourned at 7:57pm.

Upcoming Meetings: Tuesday, March, 21, 2017-Friends of the Library Visiting

Board Member Terms Expire:

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