

Black Earth Public Library

Board Meeting Minutes

Tuesday, March 21, 2017

- Meeting called to order at 8:05 pm.
- Present: Heather Reader, Brian Klaschus, Carolyn Shaffer, Ted Pritchett, Gary Schuetz, Angie Updike, Pat Mommaertz
- Proof of Posting: The library director duly posted the meeting on 03/14/17, reposted 3/20/17 with amended start time.
- Angie Updike moved, Gary Schuetz seconded, to adopt the amended agenda. Carried.
- Ted Pritchett moved, Angie Updike seconded, to approve the minutes of the 02/15/17 meeting. Carried.
- Presentation by Pat Mommaerts, Friends of the Black Earth Library
- Gary Schuetz moved, Angie Updike seconded, to approve the Treasurer's Report. Carried.
- Gary Schuetz moved, Angie Updike seconded to approve the bills. Carried.
- Heather Reader moved, Gary Schuetz seconded, to adjourn the meeting. Carried.
- Meeting adjourned at 10:03pm.

Upcoming Meetings: Tuesday, April 18, 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