

Black Earth Public Library
Board Meeting Minutes
Monday, June 26, 2017

Meeting called to order at 7:03 pm.

Present: Angie Updike, Brian Klaschus, Patrick Schultz, Carolyn Shaffer, Gary Schuetz. Heather Reader arrived at 8:35.

- Proof of Posting: The library director duly posted the meeting on 6/21/17.
- Gary Schuetz moved, Angie Updike seconded, to adopt the agenda. Motion carried.
- Gary Schuetz moved, Brian Klaschus seconded, to approve the minutes of the 05/16/17 meeting. Motion carried.
- Angie Updike moved, Patrick Schultz seconded, to approve the revised Treasurer's Report. Motion carried.
- Gary Schuetz moved, Angie Updike seconded to approve the bills. Motion carried.

- Sick Leave Discussion, the board directed the library director to check with the SCLS legal resource for potential revenue sources for increasing the cap for accumulated sick hours over and above the village allotment. Additionally, the director will research if the hours used for her recent approved absences from work were appropriately and correctly deducted from her accumulated sick time. The director will also research if the village will withdrawal her eligibility/participation in the village's sick leave accumulation program if the library adopts an additional policy.

- Mission Statement and Vision Statement: the board directed the library director and Patrick Schultz to research possible resources for procedures and options to steer the library through the creation/updating of the library's mission statement, vision statement and values statement

- Gary Schuetz moved, Heather Reader seconded, to adjourn the meeting. Motion carried.
- Meeting adjourned at 9:04 pm.

Upcoming Meetings:

Monday, July 24, 2017

Tuesday, August 15, 2017

Board Member Terms Expire:

Heather Reader April 2018

Patrick Schultz April 2018

Brian Klaschus April 2019

Gary Schuetz April 2019

Angie Updike April 2020