

Black Earth Public Library
Board Meeting Minutes
Monday, April 2, 2018
Meeting called to order at 6:17 pm.

Angie Updike, Brian Klaschus, Ted Pritchett and Gary Schuetz were present. Heather Reader was absent

- Proof of Posting: The library director posted the meeting on March 23, 2018.
- Ted Pritchett moved, Brian Klaschus seconded, to move into closed session at 6:19 pm. Motion carried with a 4-0 vote.
- The board returned to open session at 6:24 pm. Gary Schuetz moved, Angie Updike seconded, a motion to approve the library personnel manual with several editorial changes. The motion was approved with a 3-1 vote with Ted Pritchett voting against. Following the meeting, the changes were communicated to the library director.
- Angie Updike moved, Ted Pritchett seconded, to adjourn the meeting. Motion carried.
- Meeting adjourned at 6:26 pm.