

Black Earth Public Library  
Board Meeting Minutes  
Tuesday, June 19, 2018

### **Minutes**

Meeting called to order at 6:59PM.

Present: Angie Updike, Brian Klaschus, James Coyle and Carolyn Shaffer

Proof of Posting: The library director duly posted the meeting on June 11, 2018.

Updike moved, Coyle seconded, to adopt the agenda. Motion carried 3-0.

Coyle moved, Klaschus seconded to approve the minutes of the May 15, 2018, with noted change of August date of library board meeting to Tuesday, August 21 at 7pm. Motion carried 3-0.

Updike moved, Coyle seconded, to approve the June 2018 treasurer's report. Motion carried 3-0.

Updike moved, Klaschus seconded to transfer \$1,477.58 surplus funds from the LINK/Online budget line to the Audio/Video budget line, detailed on the Library Budget Amendments sheet submitted to the village office. Motion carried 3-0.

Updike moved, Coyle seconded, to approve the bills. Motion carried.

The library director report was given. Updike reported on the Strategic Plan Subcommittee meeting of 6/12/2018. Shaffer will be meeting with Shawn Brommer of SCLS to further learn of the assistance they can give to the process. The next subcommittee meeting is on July 5<sup>th</sup>.

Updike moved, Coyle seconded, to adjourn the meeting at 7:51PM. Motion carried 3-0.