

Black Earth Library Board Minutes 02/28/2023

Meeting ID: 810 9341 0892

Passcode: 346983

1. Call to order
 - Schuetz called the meeting to order at 7:01 pm
2. Roll call of members
 - Schuetz, Colby, Moore, present with Bailey Anderson
3. Proof of posting
 - Schuetz read the proof of posting
4. Adoption/amendment of agenda
 - Moyer motioned to approve
 - Moore seconded the motion
 - Motion passed
5. Reading and approval of minutes
 - a.) Reading of 01/17/23 minutes
 - Moore motioned to approve
 - Moyer seconded the motion
 - Motion carried
 - Reading of 02/10/23 minutes
 - Schuetz motioned to approve
 - Moore seconded the motion
 - Motion passed
6. Public Comment
 - None
7. Friends of the Library Update
 - Gene Summers donated photo prints so an Art Gallery and Sale fundraiser scheduled for 03/29/23
8. Village Update (Moyer)
 - Awarded cleaning contract to a local company
 - Appointed Dani Fields to Village Clerk/Treasurer position
9. Treasurer's Report (Schuetz)
 - All balanced. Schuetz noted and corrected error on balance sheet
 - Moyer motioned to approve
 - Moore seconded the motion
 - Motion carried

10. Action on Bills
 - Schuetz went through all bills.
 - Schuetz motioned to approve
 - Moore seconded the motion
 - Motion carried

11. Discussion/Action on Architectural Firm interviews
 - Anderson explained she will create a spreadsheet as a guide for us after all interviews are completed for March meeting
 - No action needed

12. Discussion/Action on Annual Report
 - Annual report is signed and submitted. Anderson shared comparative stats with Board. Numbers indicate services are getting back to Pre-Covid levels. Motion to approve 2022 Annual Report
 - Schuetz motioned to approve
 - Moyer seconded the motion
 - Motion carried

13. Discussion/Action on Material Selection Policy/High Demand DVD's policy
 - Anderson gave valid examples of reason this policy is no longer needed.
 - Schuetz motioned to approve
 - Colby seconded the motion
 - Motion carried

14. Director's Report (Anderson)
 - Introduced Intern, Murilo.
 - Moore motioned to approve
 - Moyer seconded the motion
 - Motion carried

15. Future agenda items
 - Library Board vacancy
 - Architectural firm reviews

16. Next meeting
 - 03/21/23

18. Adjournment
 - Moore motioned to adjourn
 - Moyer seconded the motion
 - Adjourned at 7:47 pm