

Black Earth Library Board Minutes 03/01/2023

1. Call to order
 - Schuetz called the meeting to order at 5:00pm
2. Roll call of members
 - Schuetz, Colby, Moore, and with Library Director, Bailey Anderson
3. Proof of posting
 - Schuetz read the proof of posting
4. Adoption/amendment of agenda
 - Moore motioned to approve
 - Schuetz seconded the motion
 - Motion passed
5. Firm of Engberg Anderson Architectural Presentation
6. Future agenda items
 - Expand search for Library Trustee vacancy
7. Adjournment
 - Moore motioned to approve
 - Schuetz seconded the motion
 - Motion passed -meeting adjourned at 5:53pm