

1. The meeting was called to order at 6:02 pm on Tuesday, Oct. 24.
2. Attendees included library board members Gary Schuetz, Sarah Morrow, and Dylan Helmenstine. Library director Bailey Anderson, Friends representative Annette and Jodi Sweeney of the Sweeney Group were also present. Pat Mommarts arrived shortly after the meeting started.
3. The proof of posting was read by Schuetz.
4. The board unanimously approved a motion by Helmenstine and Morrow to approve the agenda.
5. There were no public comments.
6. Jodi Sweeney of The Sweeney Group provided a short presentation of a proposal to determine an estimated amount the Black Earth Public Library could reasonable expect to raise for a new library space from numerous potential sources including local donations, corporate donations, state and federal grants, and more. The board discussed the school district's pending operational referendum and the potential for confusion and cooperation. Sweeney will forward a proposal to the library for their consideration at the Tuesday, Nov. 21, 2023 board meeting.
7. The fundraising feasibility study will be a future agenda item.
8. There are meeting scheduled for Wednesday, Nov. 1, and Tuesday, Nov. 21.
9. The meeting was adjourned at ???