

Black Earth Library Board Minutes 11/01/23  
Meeting ID: 810 9341 0892  
Passcode: 346983

1. Call to order
  - Schuetz called the meeting to order at 6:03 pm
2. Roll call of members
  - Schuetz, Colby, Moore, and Helmenstine present with Bailey Anderson.
  - Morrow absent.
3. Proof of posting
  - Schuetz read the proof of posting
4. Adoption/amendment of agenda
  - Schuetz motioned to approve
  - Helmenstine seconded the motion
  - Motion passed
5. Public Comment
  - None
6. Discussion/Action on 2024 Budget
  - Anderson presented budget noting the added increases/decreases and changes made after the Village of Black Earth budget workshop.
  - All Board members had an opportunity to comment on the budget and ask questions.
  - Motion by Helmenstine to approve the 2024 budget
  - Moore seconded the motion
  - Motion passed
7. Future Agenda Items
  - Capital Improvement plan
  - Final Audit Number for 2022
  - Potential Action on Fundraising Feasibility study
8. Next meeting
  - Regular Board meeting scheduled on 11/21/2023
9. Adjournment
  - Moore motioned to adjourn
  - Helmenstine seconded the motion
  - Motion passed
  - Adjourned at 6:17pm