

Black Earth Public Library

Board Meeting

Tuesday, February 16, 2016

- Meeting called to order at 7:09 pm.
- Present: Angie Updike, Heather Reader, Brian Klaschus, Carolyn Shaffer, Ted Pritchett, Heather Schomber
- Proof of Posting: The library director duly posted the meeting on 02/10/16.
- Heather Schomber moved, Brian Klaschus, seconded to adopt the agenda. Carried.
- Angie Updike moved, Ted Pritchett seconded to approve the minutes of the 1/19/16 meeting. Carried.
- Heather Reader moved, Angie Updike seconded to approve the Treasurer's Report. Carried.
- Angie Updike moved, Heather Reader seconded to add \$1250 to the annual allocation for daycare boxes. Carried.
- Heather Schomber moved, Angie Updike seconded to approve the bills. Carried.
- Heather Schomber moved, Angie Updike seconded to adopt the Black Earth Public Library Bylaws as of 2/16/16. Carried.
- Heather Reader moved, Heather Schomber seconded to adjourn the meeting. Carried.
- Meeting adjourned at 8:42 pm.

Next Meeting: Tuesday, March 15, 2016

Board Member Terms Expire:

Brian Klaschus April 2016
Ted Pritchett April 2016
Heather Schomber April 2016
Angie Updike April 2017
Heather Reader April 2018