

Black Earth Public Library

Board Meeting

Tuesday, April 19, 2016

- Meeting called to order at 7:03 pm.
- Present: Heather Reader, Brian Klaschus, Carolyn Shaffer, Ted Pritchett, Heather Schomber, and guest, Gary Schuetz
- Proof of Posting: The library director duly posted the meeting on 04/12/16.
- Angie Updike moved, Brian Klaschus, seconded to adopt the agenda. Carried.
- Heather Schomber moved, Brian Klaschus seconded to approve the minutes of the 03/15/16 meeting. Carried.
- Heather Schomber moved, Angie Updike seconded to approve the Treasurer's Report. Carried.
- Heather Schomber moved, Heather Reader seconded to approve the bills. Carried.
- Thank you to Heather Schomber for service since June 2011.
- Heather Reader moved, Heather Schomber seconded to not cap sick leave time for any Black Earth Library staff. Angie Updike-yes, Heather Reader-yes, Brian Klaschus-yes, Ted Pritchett-abstain, Heather Schomber-yes
- Heather Reader moved, Heather Schomber seconded to adjourn the meeting. Carried.
- Meeting adjourned at 8:50 pm.

Next Meeting: Tuesday, May 17, 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

Summer meeting schedule:

June
July
August