

Black Earth Public Library

Board Meeting

Tuesday, May 17, 2016

- Meeting called to order at 7:11pm.
- Present: Heather Reader (arrived 7:30 pm), Brian Klaschus, Carolyn Shaffer, Ted Pritchett, Angie Updike, Gary Schuetz
- Proof of Posting: The library director duly posted the meeting on 05/10/16.
- Ted Pritchett moved, Angie Updike seconded, to adopt the agenda. Carried.
- Ted Pritchett moved, Angie Updike seconded, to approve the minutes of the 04/19/16 meeting. Carried.
- Gary Schuetz moved, Ted Pritchett seconded, to approve the Treasurer's Report. Carried.
- Heather Schomber moved, Heather Reader seconded to approve the bills. Carried.
- Ted Pritchett moved, Gary Schuetz seconded to approve the slate of Library Board officers as such:
 - Angie Updike-President
 - Gary Schuetz-Vice President
 - Heather Reader-Secretary
 - Brian Klaschus-Treasurer
- Gary Schuetz moved, Brian Klaschus seconded, to approve the iBoss Policy as written. Carried.
- Gary Schuetz moved, Brian Klaschus, seconded to adjourn the meeting. Carried.
- Meeting adjourned at 8:40 pm.

Next Meeting: Monday, June 20, 2016

Board Member Terms Expire:

Angie Updike April 2017
Heather Reader April 2018
Brian Klaschus April 2019
Gary Schuetz April 2019

Summer meeting schedule:

July 27
August 16