

Black Earth Public Library

Board Meeting Minutes

Tuesday, August 16, 2016

- Meeting called to order at 7:04pm.
- Present: Heather Reader, Brian Klaschus, Carolyn Shaffer, Ted Pritchett, Angie Updike, Gary Schuetz.
- Proof of Posting: The library director duly posted the meeting on 08/15/16.
- Gary Schuetz moved, Brian Klaschus seconded, to adopt the agenda. Carried.
- Gary Schuetz moved, Angie Updike seconded, to approve the minutes of the 07/27/16 meeting. Carried.
- Gary Schuetz moved, Ted Pritchett seconded to approve the amended 7/27/16 Treasurer's Report. Carried.
- Gary Schuetz moved, Angie Updike seconded, to approve the Treasurer's Report. Carried.
- Angie Updike moved, Gary Scheutz seconded to approve the bills. Carried.
- Heather Reader moved, Angie Updike, seconded to adjourn the meeting. Carried.
- Meeting adjourned at 8:46 pm.

Next Meeting: Tuesday, September 20, 2016

Board Member Terms Expire:

Angie Updike April 2017

Ted Pritchett April 2017

Heather Reader April 2018

Brian Klaschus April 2019

Gary Schuetz April 2019

tutor.com fundraiser at Roxberry Tavern, September 18, 2016