

Board Meeting Minutes  
Tuesday, September 20, 2016

Meeting called to order at 7:04 pm.

Present: Brian Klaschus, Carolyn Shaffer, Ted Pritchett, Angie Updike, Gary Schuetz.

Proof of Posting: The library director duly posted the meeting on 09/13/16.

Gary Schuetz moved, Angie Updike seconded, to adopt the agenda. Carried.

Gary Schuetz moved, Ted Pritchett seconded, to approve the minutes of the 08/15/16 meeting. Carried.

Gary Schuetz moved, Angie Updike seconded to approve the amended 09/19/16 Treasurer's Report. Carried.

Gary Schuetz moved, Angie Updike seconded, to approve the Treasurer's Report. Carried.

Angie Updike moved, Gary Schuetz seconded, to approve the bills. Carried.

Gary Schuetz moved, Brian Klaschus seconded, to approve the 2017 budget proposal. Carried.

Ted Pritchett moved, Gary Schuetz seconded, to approve the Amendment to the Dane County Standards for Public Libraries. Carried.

Angie Updike moved, Gary Schuetz seconded, to adjourn the meeting. Carried.

- Meeting adjourned at 8:42 pm.

Next Meeting: Tuesday, October 18, 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