

Black Earth Public Library

Board Meeting Minutes

Tuesday, October 18, 2016

- Meeting called to order at 7:10pm.
 - Present: Heather Reader, Brian Klaschus, Carolyn Shaffer, Ted Pritchett, Angie Updike, Gary Schuetz, Ryan Reader (Structural Engineer), and Elizabeth Cwik (Architect)
 - Proof of Posting: The library director duly posted the meeting on 10/13/16.
 - Gary Schuetz moved, Brian Klaschus seconded, to adopt the agenda. Carried.
 - Gary Schuetz moved, Angie Updike seconded, to approve the minutes of the 09/20/16 meeting. Carried.
 - Presentation of office expansion drawings by Elizabeth Cwik, Architect, BWZ Architects, 100 S. Baldwin St., Suite 306, Madison, WI, 53703, 608-316-6106, www.bwzarchitects.com
 - Carolyn will take the two plan options back to the library staff as well as Deputy Kartman for feedback.
 - All board members and Carolyn are to bring any and all revisions/comments to the next scheduled board meeting.
 - Gary Schuetz moved, Angie Updike seconded, to approve the Treasurer's Report striking the duplicate Dane County Facilities line item. Carried.
 - Angie Updike moved, Gary Scheutz seconded to approve the bills. Carried.
- Gary Schuetz moved, Brian Klaschus seconded, to amend the 2017 BE Library Budget Proposal to increase the part time wages line item to accommodate additional part time hours as recommended by Carolyn Shaffer. Carried 4-0 with 1 abstention by Ted Pritchett.
- Heather Reader moved, Angie Updike, seconded to adjourn the meeting. Carried.
 - Meeting adjourned at 9:19 pm.

Next Meeting: Tuesday, November 15, 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