

Black Earth Public Library

Board Meeting Minutes

Tuesday, May 16, 2017

- Meeting called to order at 7:04 pm.
- Present: Heather Reader, Brian Klaschus, Angie Updike, Ted Pritchett, Carolyn Schaefer, Gary Schuetz (arrived 7:10pm)
- Proof of Posting: The library director duly posted the meeting on 05/10/17.
- Brian Klaschus moved, Angie Updike seconded, to adopt the agenda. Carried.
- Brian Klaschus moved, Angie Updike seconded, to approve the minutes of the 04/18/17 meeting. Carried.
- Gary Schuetz moved, Ted Pritchett seconded, to approve the Treasurer's Report with the Beyond the Page category adjustment. Carried.
- Gary Schuetz moved, Brian Klaschus seconded, to approve the Hot Spot policy as recommended by the director. Carried.
- Angie Updike moved, Ted Pritchett seconded to approve the bills. Carried.
- Gary Schuetz moved, Ted Pritchett seconded, to adjourn the meeting. Carried.
- Meeting adjourned at 8:18 pm.

Upcoming Meetings:

Monday, June 26, 2017
Monday, July 24, 2017
Tuesday, August 15, 2017

Board Member Terms Expire:

Heather Reader April 2018
Brian Klaschus April 2019
Gary Schuetz April 2019
Angie Updike April 2020