

Black Earth Public Library
Board Meeting Minutes
Monday, July 24, 2017

Meeting called to order at 7:07 pm.

Present: Angie Updike, Brian Klaschus, Patrick Schultz, Gary Schuetz and Carolyn Shaffer.
Heather Reader was absent.

Proof of Posting: The library director posted the meeting on 7/19/17.

- Gary Schuetz moved, Brian Klaschus seconded, to adopt the agenda. Motion carried 4-0.
- Gary Schuetz moved, Patrick Schultz seconded, to approve the revised minutes of the 06/26/17 meeting. Motion carried 4-0.
- Gary Schuetz moved, Angie Updike seconded, to approve the Treasurer's Report. Motion carried 4-0.
- Angie Updike moved, Brian Klaschus seconded to approve the bills. Motion carried 4-0.

- The library board discussed the decision in April 2016 to not cap any sick time accrual for library employees and no changes were made to the decision. The library board continues to discuss and research adopting the village employee handbook to apply to library employees with the exception of the sick time accrual cap language. The discussion was tabled on a 4-0 vote until the library director and the library board could review the village employee handbook.

- Gary Schuetz moved, Brian Klaschus seconded, to table the discussion of the Mission Statement and Vision Statement until the library director completes the Leadership Development Institute training. Motion approved 4-0.

- Gary Schuetz moved, Patrick Schultz seconded, to adjourn the meeting. Motion carried 4-0. Meeting adjourned at 9:24 pm.

Upcoming Meetings:

Tuesday, August 15, 2017

Tuesday, September 19, 2017

Board Member Terms Expire:

Heather Reader April 2018

Patrick Schultz April 2018

Brian Klaschus April 2019

Gary Schuetz April 2019

Angie Updike April 2020