

Black Earth Public Library

Board Meeting Minutes

Tuesday, November 21, 2017, 7:00 pm

- Meeting called to order at 7:03 pm.
- Present: Gary Schuetz, Brian Klaschus, Carolyn Shaffer, Ted Pritchett, Heather Reader, Angie Updike
- Proof of Posting: The library director duly posted the meeting on 11/14/17.
- Gary Schuetz moved, Brian Klaschus seconded, to adopt the agenda. Carried.
- Gary Schuetz moved, Brian Klaschus seconded, to approve the minutes of the 10/17/17 meeting. Carried.
- Gary Schuetz moved, Angie Updike seconded, to approve the Treasurer's Report. Carried.
- Ted Pritchett moved, Gary Schuetz seconded to authorize Angie Updike to sign off on the credit card in an amount not to exceed \$500, once a month only, through May 2018. Carried.
- Gary Schuetz moved, Ted Pritchett seconded to approve the proposed amendment to the 2017 Library budget as written by the Library Director dated 11/21/17. Carried.
- Angie Updike moved, Gary Schuetz seconded, to approve the bills. Carried.
- 2018 Library Budget Proposal Update tabled until December Meeting.
- Brian Klaschus moved, Gary Schuetz seconded to move \$1000.00 from the "books" line item in the 2018 budget to the "wages and FICA" line item. Carried.
- Brian Klaschus moved, Angie Updike seconded to use \$500 from library board funds to match the \$500 from the Charlotte Wood Memorial fund, to purchase new Children's area furniture. Carried.
- Heather Reader moved, Brian Klaschus seconded, to adjourn the meeting. Carried.
- Meeting adjourned at 8:52pm.

Upcoming Meetings:

The third Tuesday of the month at 7:00 PM.

Board Member Terms Expire:

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