

Black Earth Public Library  
Board Meeting Minutes  
Tuesday, Dec. 19, 2017, 7:00 pm

The meeting was called to order at 7:12 pm. Board members Ted Pritchett, Brian Klaschus and Gary Schuetz and library director Carolyn Shaffer were present. Board members Heather Reader and Angie Updike were absent.

Ted Pritchett moved and Brian Klaschus seconded a motion to approve the agenda as presented. The motion passed 3-0.

Ted Pritchett moved and Brian Klaschus seconded a motion to approve the minutes of the Nov. 21, 2017, meeting with one correction. The motion passed 3-0.

Brian Klaschus moved and Gary Schuetz seconded a motion to approve the treasurer's report. The motion passed 3-0.

Ted Pritchett moved and Brian Klaschus seconded a motion to approve the paying of the bills. The motion passed 3-0.

Gary Schuetz moved and Brian Klaschus seconded a motion to approve the director's report. The motion passed 3-0. The board directed the library director to develop a recommendation for an unexpected refund made available through the library's participation in several system-wide programs. The recommendation will be considered at the Jan. 16, 2018, library board meeting.

Ted Pritchett moved and Brian Klaschus seconded a motion to adjourn at 8:30 pm. The motion passed 3-0.

Upcoming meetings are scheduled for Tuesday, Jan. 16, at 7:00 pm and Tuesday, Feb. 13, 2018.

Board Member Terms Expire:

Heather Reader April 2018

Village Trustee April 2018

Brian Klaschus April 2019

Gary Schuetz April 2019

Angie Updike April 2020