

# Black Earth Public Library

## Board Meeting Minutes

**Tuesday, February 13, 2018, 7:00 pm**

- Meeting called to order at 7:05 pm.
- Present: Gary Schuetz, Brian Klaschus, Carolyn Shaffer, Ted Pritchett, Heather Reader
- Proof of Posting: The library director duly posted the meeting on 02/08/18.
- Ted Pritchett moved, Brian Klaschus seconded, to adopt the agenda. Carried.
- Ted Pritchett moved, Brian Klaschus seconded, to approve the minutes of the 01/16/18 meeting. Carried.
- Ted Pritchett moved, Heather Reader seconded, to approve the Treasurer's Report. Carried.
- Ted Pritchett moved, Gary Schuetz seconded, to approve the bills. Carried.
- Ted Pritchett moved, Brian Klaschus seconded, to have Angie Updike sign the annual report no later than Thursday, February 15, 2018. Carried.
- Heather Reader moved, Gary Schuetz seconded, to adjourn the meeting. Carried.
- Meeting adjourned at 9:02pm.

### 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