

Black Earth Library Board Minutes

12-18-18

1. Call to order

7:07 pm. (Gary)

2. Roll call of members Gary, Brian, Heather, Carolyn, and Gary from the Friends

3. Proof of posting

4. Adoption/amendment of agenda

Motion to adopt Brian

Seconded Heather

Motion passed

5. Reading and approval of minutes

Motion to pass both minutes, Heather

Seconded Brian

Motion passed

6. Friends of the Library update

Silent Auction in progress

Survey from Shawn B--2 replies

Survey from Friends to the community should be sent out, Gary (Friends) will check out the possibility of putting a notice in the paper to announce the survey. Discussion regarding distribution, no decisions made.

7. Village Board update

James offered a possible option for a new library site mentioned by Shellie.

8. Treasurer's Report

Brian offered the monthly report.

Some memorial funds and book fund \$ were used to pay for Vox books. Friends contributed \$2000 toward AWE computer.

James motioned to approve the report.

Heather seconded.

Motion passed.

9. April library board member(s) term expirations

Brian, Gary, and James' positions are up in April.

Gary (Friends) and Linda Colby (former library director) may be interested in a library board position. In January, will need to decide if a nominating committee is necessary. Brian is willing to work with the new treasurer for the first couple of cycles to make sure the transition is smooth. He will also write up the procedures required to handle the budget.

10. Budget amendments – Transfer of funds in 2018 accounts, 2019 revision

Gary signed budget amendments related to transfers necessitated by shortages/overages in various funds in Angie's stead.

Need to amend budget to show Michelle's acceptance of half time position. ~\$50 change in bottom line for budget due to changes in salary, benefits etc.

Motion to approve--Gary

Brian seconded

Motion passed.

11. Action on bills

Brian and Carolyn presented the bills. AWE computer \$669 remaining balance from oldest Cross Border balance. Old computer was sold for \$1. Other bills presented and paid.

Motion to approve--Heather

James seconded

Motion passed

12. Director's Report

Dane County Library Board contracted to offer services to library patrons. BE Village accepted the offer. BE library board approved the offer.

Discussion regarding whether the library should go fine free.

13. Any other business that may legally be brought before the board

14. Adjournment

Motion to adjourn--Heather

James seconded

Motion passed to adjourn at 8:25 p.m.