

## Black Earth Library Board Minutes

11-19-19

1. Call to order at 7:03 p.m.
2. Roll call of members
  - Angie, Gary, James, Linda, Heather and Carolyn present
3. Proof of posting
  - Angie read the posting
4. Adoption/amendment of agenda
  - Heather motioned to adopt the agenda
  - James seconded
  - Motion passed
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5. Reading and approval of minutes
  - James motioned to approve the minutes
  - Heather seconded
  - Motion passed
6. Village Update – including action on 2020 library budget
  - Plan of action discussed on how to move forward
7. Friends of the Library update
  - Paperwork for scholarship turned in for WI Heights \$1000 scholarship.
  - Friends Auction is happening with many cool items on display in the library and up for bid until 12/20.
  - Friends will pay for up to ½ of new furniture cost up to \$1500.
8. Strategic plan presentation
  - Gary moved to table this for consideration of the final version at the December meeting
  - Linda seconded
  - Motion carried
9. Treasurer's Report
  - Gary presented the Treasurer's report. Gary and Carolyn will work to create descriptions for each of the categories within the report in the coming months.
  - James motioned to approve the Treasurer's report
  - Angie seconded
  - Motion carried
10. Action on bills
  - Carolyn presented the bills.
  - James motioned to approve the bills
  - Linda seconded the motion
  - Motion carried.
11. Director's Report
  - Discussion regarding the director's report.
  - Angie motioned to table further action until December

- Gary seconded
- Motion carried

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

- None

13. Adjournment

- Angie moved to adjourn at 9:13
- Gary seconded
- Motion carried.