

<https://us02web.zoom.us/j/81592011470?pwd=S2JKejRjb0FKMys2N0NoSlhjNHN0UT09>

1. Call meeting to order

- Linda called the meeting to order at 7:00 p.m.

2. Roll call of Communication and Finance Subcommittee

- Mary, Linda, Angie present with Carolyn. Gary was also in attendance.

3. Proof of posting: a copy of this notice was delivered to the following on 10/30/2020, emailed to the Star News; posted at the Black Earth Municipal Building, the Black Earth Post Office, at State Bank of Cross Plains-Black Earth Branch and posted on the BEPL web page

([www.blackearthlibrary.org](http://www.blackearthlibrary.org))

- Linda read the proof of posting

4. Discussion/Action on 9/28/2020 minutes

- Angie motioned to approve the minutes
- Mary seconded the motion
- Motioned passed

5. Discussion/Action on communication regarding library budgetary issues

- Carolyn and Linda attended the budget workshop. Little discussion was had in regards to the library budget. It went very smoothly.

6. Discussion/Action on 2021 Library Budget Proposal

No action necessary

7. Discussion/Action on 9/1/2020 Complaint to Village Board regarding Library Facebook Page

- Carolyn read her prepared statement. Discussion was had about the circumstances.
- The Library Board will draft an official statement.
- Mary motioned to refer this draft statement to the full library board
- Linda seconded
- Motioned passed

8. Discussion/Action on Mission of Subcommittee

- Tabled

9. Discussion/Action on clarifying roles supporting mission

- Tabled

10. Discussion/Action on clarifying documents

- Tabled

11. Discussion/Action on communication during regular library board meetings and village board Meetings

- Carolyn has placed an order for clarifying documents to work on items 8, 9, 10 and 11. These documents will be housed in the library and be available for checkout.

12. Any other business that may be brought before the board on future agendas

- none

13. Setting of next meeting

- November 30, 2020 at 7p.m.

14. Adjournment of BEPL Communications and Finance Subcommittee

- Angie motioned to adjourn the LFCS at 8:20 p.m.
- Mary seconded the motion
- Motion carried.