

Black Earth Library Board Minutes 05/21/2024
Passcode: 346983

1. Call to order
 - Schuetz called the meeting to order at 8:04 pm
2. Roll call of members
 - Schuetz, Colby, Helmenstine, Wittenwyler, Ederer present with Director, Bailey Anderson
3. Proof of posting
 - Schuetz read the proof of posting
4. Adoption/amendment of agenda
 - Schuetz noted due to weather (Tornado warning) to shorten the meeting. Item numbers 9 and 10 (Treasurer's report and Action on the bills will be presented.
 - Helmenstine motioned to approve amended agenda
 - Wittenwyler seconded the motion
 - Motion passed
5. Treasurer's report (Schuetz)
 - STEAM grant for Kirsten
 - Schuetz motioned to approve
 - Helmenstine seconded the motion
 - Motion passed
6. Action on bills
 - Schuetz motioned to approve
 - Helmenstine seconded the motion
 - Motion passed
7. Adjournment
 - Helmenstine motioned to approve
 - Colby seconded the motion
 - Motion passed. Meeting adjourned at 8:18