

Black Earth Library Board Minutes 07/08/2024
Meeting ID: 810 9341 0892
Passcode: 346983

1. Call to order
 - Schuetz called the meeting to order 5:01 pm
2. Roll call of members
 - Schuetz, Colby, Helmenstine, Wittenwyler present with Bailey Anderson and Jodi Sweeney..
3. Proof of posting
 - Schuetz read the proof of posting
4. Adoption/amendment of agenda
 - Helmenstine motioned to approve
 - Schuetz seconded the motion
 - Motion passed
5. Consideration/motion to enter into a closed session pursuant to Wis. Stat. 19.85 (1)(f):Considering financial, medical, social or personal histories or disciplinary data of specific persons (Fundraising Feasibility Report) (Roll call vote: Schuetz-yes, Helmenstine - yes, Wittenwyler -yes Colby -yes)
 - Helmenstine motioned to go into closed session
 - Schuetz seconded the motion
 - Motion passed
6. Consideration/motion to arise from closed session
 - Schuetz motioned to arise from closed session
 - Wittenwyler seconded the motion
 - Motion passed
7. Consideration/motion on action from closed session
 1. Motion by Schuetz to accept recommendations by Sweeney Group on fundraising feasibility study. Board directs Anderson to 1. reach out to Village President concerning building site 2. Have a conversation with property owner of the site 3. Gather together a fundraising committee and create a timeline for fundraising..
 2. Wittenwyler seconded the motion
 3. Motion passed
- 8.. Next meeting
 - July 17, 2024
- 9.. Adjournment
 - Schuetz motioned to adjourn
 - Colby seconded the motion
 - Motion passed Meeting adjourned at 6:30pm