

Black Creek Village Library Board of Trustees
507 S. Maple St
Black Creek, WI 54106
(920) 984-3094

Meeting Notes, Tuesday, March 6, 2018, 6:00 PM

Trustees: Jenni Court, Stacy DeVoe, Jacque Stingle, Arianna Denson

Library Director: Eva Kozerski

Absent: Sandra Heiden

- Welcome and attendance
 - Jenni, Stacy, Arianna, Jacque
 - excused Sandra
- Approval of minutes
 - Jenni C made a motion to approve the minutes as presented
 - Stacy D seconded the motion; motion carried
- Approval of bills and payroll
 - Stacy D. made a motion to approve the notes as presented
 - Jenni C. seconded the motion; motion carried
- Correspondence
- Friends of the Black Creek Village Library Liaison report
 - Lori A. talked about booked for dinner – 4/21 @ 6pm
 - Brat fry 6/15-16 could use volunteers
 - Purchasing nature kits for library
 - Participating in Family Dazes again
- Library Director's Report (see attached)
- Library Card Use Policy
 - Eva discussed this with the staff at a meeting as well...just to be prepared
 - Jenni C. made a motion to approve the Policy
 - Jacque S. seconded the motion; motion carried
- Review Chapter 22 of the Trustee Essentials: [Freedom of Expression and Inquiry](#)
- New business – Jenni will not be at the next meeting possibly two
- Old Business
- Any Other Business That Comes Before the Board
- Stacy made a motion to adjourn at 6:41 PM
- Arianna seconded the motion; motion carried