

Black Creek Village Library Board of Trustees

507 S. Maple St

Black Creek, WI 54106

(920) 984-3094

Meeting Notes: Tuesday, March 3, 2020, 6:00 PM

Trustees: Sandra Heiden, Brandi Schomisch, Susan Anschutz, Jenni Court, Stacy DeVoe

Library Director: Eva Kozerski

Reports

- Welcome and attendance
- Approval of minutes from February Minutes
 - Susan A. made a motion to approve the report with the corrected date from December to January on the Financial report
 - Stacy D. seconded the motion; motion carried
- Approval of bills and payroll for February
 - Sandy H. made a motion to approve the report as presented
 - Jenni C. seconded the motion; motion carried
- Correspondence - none
- Friends of the Black Creek Village Library Liaison report (No report)

New Business:

- Library Director's Report (see below)
- Library Mission and Vision Statement

Mission Statement

The Black Creek Village Library will provide free and equal access to all users to meet their informational, cultural and recreational needs. The Library will strive to create a community of lifelong learners by promoting literacy, supporting recreational needs and developing dynamic programming.

Vision Statement

Our vision is to be the community source for literacy, technology, recreation and information in a welcoming and accessible environment.

- Jenni C. made a motion to approve the revised Mission and Vision Statement.
- Sandy H. seconded the motion; motion carried

- **Black Creek Village Library Display and Exhibits Policy**
 - Brandi S. made a motion to keep the policy as is
 - Susan A. seconded the motion; motion carried
- Chapter 18 of the Trustee Essentials: Library Appointments and Composition
 - <https://dpi.wi.gov/sites/default/files/imce/pld/pdf/handbook.pdf>
 - Question on why we don't start our terms on May 1, because the appointed trustee representing the village board begins then too..
 - Eva will put this on the agenda for next month and she will share the most up to date spreadsheet of the board of trustees

Old Business

- Any other business
- All board business on the agenda was completed, so the meeting concluded at 6:45 PM

Next meetings:

- Tuesday, April 7, 2020, 6:00 PM. Finance Committee meets at 5:30 PM. Meeting will be held in the library due to voting being held in the community center.

February 2020 Director's Report

1. AAC will meet on Friday, March 20th

2. CE Update

- a. Wednesday, February 12-Youth Services & Summer Reading Workshop (all day) at the Brown County STEM Innovation Center
- b. 2019 Total Continuing Education: 20 hours
- c. To-Date Total: 87
- d. Certification expires May 2021, need 100 to be re-certified
 - i. WAPL Committee and Conference Attendance counts

3. WAPL 2020 Update

- a. All Presenters notified, registration opens this week

4. Mobile Printing Update

- a. Issue with Android devices has been solved, mobile printing could be set up at our location as early as this week

5. Friends of the Library update

- a. Booked for Dinner
- b. Summer Reading Donation

6. Community Drives

- a. Feeding America's Peanut Butter and Jelly Drive from local family
- b. Community 2000's hygiene drive for "Help for the Homeless"

7. Census

- a. Official invitation postcards will start arriving next week

8. Programming update:

- a. Spring Break
 - i. Monday-Warhol-inspired Painting
 - ii. Wednesday-"Block Party"(LEGO fun & games)
 - iii. Thursday-Seeds & Soil Day
 - iv. Friday-Bling a Birdhouse

- b. Shannon Davis-Foust on the importance of pollinators, 6pm on Wednesday, March 18th
- c. Page-Turners Book Club: March book is Station Eleven