

Black Creek Village Library Board of Trustees

507 S. Maple St

Black Creek, WI 54106

(920) 984-3094

Meeting Notes: Tuesday, April 7, 2020, 6:00 PM (VIA GO TO MEETING)

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

Library Director: Eva Kozerski

Reports

- Welcome and attendance
- Approval of minutes from March Minutes
 - Brandi S. made a motion to approve the minutes
 - Stacy D. seconded the motion; motion carried
- Approval of bills and payroll for March
 - Jenni C. made a motion to approve the report as presented
 - Sandy H. 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 Closure following Governor's Order
 - Currently through April 30
 - Discussion on what other libraries and school districts are doing
 - Jenni C. made a motion for the library to remain closed until the Governor lifts the "Safer At Home" order
 - Susan A. seconded the motion; motion carried
- Library Employees during closure
 - Discussion on what options we have on continuing to pay employees
 - Jenni C. made a motion to continue to pay the library employees for their average weekly wage during the closure
 - Brandi seconded the motion; motion carried
 - Eva will document these hours paid and not physically worked, in hopes of federal disaster money repayment

Old Business

- Any other business
- All board business on the agenda was completed, so the meeting concluded at 6:22 PM

Next meetings:

- Tuesday, May 5, 2020, 6:00 PM.
- Finance Committee will go over bills prior to meeting
- Meeting will be held via Go-To Meeting.