

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

Meeting Notes: Tuesday, December 1, 2020, 6:00 PM (via Zoom)

Trustees: Jenni Court, Brandi Schomisch, Susan Anschutz, Stacy DeVoe, Sandra Heiden  
Library Director Eva (still on maternity leave, but attended online)

\*New Trustee: Beth Southard

### **Reports**

- Welcome and attendance
- Approval of minutes from November Minutes
  - Brandi S. made a motion to approve the minutes
  - Stacy D. seconded the motion; motion carried
- Approval of bills and payroll for November
  - 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)
  - Santa event at Fire Department...Friends will donate, but not be there to help
- Director's Report (no report)

### **New Business:**

- Discussion and approval of 2021 Black Creek Village Library Board of Trustees Meeting Dates
  - Tuesday, January 5 • Tuesday, February 2 • Tuesday, March 2 • Tuesday, April 6 • Tuesday, May 4 • Tuesday, June 1 • Tuesday, July 6 • Tuesday, August 3 • Tuesday, September 7 • Tuesday, October 5 • Tuesday, November 2 • Tuesday, December 7
  - Susan A. made a motion to approve the 2021 meeting dates; Stacy seconded the motion; motion carried.
- Discussion and approval of 2021 closed dates for the library (see below)
  - Stacy D. made a motion to approve the date; Susan A. seconded the motion; motion carried
- \*Discussion and approval of Beth Southard as a new trustee of the library board. Jenni C. made a motion to approve her nomination; Sandy H. seconded the motion; motion carried.

### **Old Business**

- Budget 2021
  - Village Board reduced the amount that was requested. Discussion by trustees was held on services that have been provided to the patrons during 2020. Jeni C. will present to the Village Board budget meeting being held tomorrow.

All board business on the agenda was completed, so the meeting concluded at 6:25 PM

### **Next meetings:**

- Tuesday, January 5, 2020, 6:00 PM. Via GoTo
- Finance Committee will go over bills prior to meeting

# BCL 2021

Notes:

- \* Friday, Jan 1 - NYD
- \* Sat. Apr 3 - Easter weekend
- \* Monday May 24th - Staff workday
- \* Sat, May 29th - Mem Day, May 31st
- \* Sat, Sept. 4th - Labor Day, Sept. 6th
- \* Wed. Nov. 24th - Close @ 5pm
- \* Thurs. Nov. 25th - Closed for T-Chine Day all day
- \* Frid-Sat Dec. 24th + 25 - Christmas
- \* Frid. Dec. 31st - NYE
- Also: Oct. 25th (Monday) Staff workday

### March

S	M	T	W	T	F	S
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31			

### June

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### September

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### December

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### February

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### May

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### August

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### November

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### January

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### April

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### July

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### October

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