

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

Meeting Notes: Tuesday, November 3, 2020, 6:00 PM (via Zoom)

Trustees: Jenni Court, Brandi Schomisch, Susan Anschutz, Stacy DeVoe, Sandra Heiden  
Eva was not in attendance due to giving birth to Parker yesterday...CONGRATULATIONS!

### **Reports**

- Welcome and attendance
- Approval of minutes from October Minutes
  - Brandi S. made a motion to approve the minutes
  - Stacy D. seconded the motion; motion carried
- Approval of bills and payroll for October
  - 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:**

- Discuss scaling back to Phase II
  - Curbside is still going well
  - Quarantine of materials is only 24 hours
- Budget 2021
  - Village Board asked for a more detailed explanation of library expenditures
  - Discussion by library board on merits of the request
  - Susan A. made a motion to provide the requested information to the village board when Eva is available to provide it; Stacy seconded; motion carried

### **Old Business**

- none

All board business on the agenda was completed, so the meeting concluded at 6:30 PM

### **Next meetings:**

- Tuesday, December 1, 2020, 6:00 PM. Via GoTo
- Finance Committee will go over bills prior to meeting

Submitted by Sandra Heiden