

Meeting Minutes  
September 6, 2022

Trustees: : Stacy DeVoe-President, , Brandi Schomisch, Carey Pederson

Absent: Sandra Heiden, Susan Anschutz

Guests: Barb Schuh

The agenda is as follows:

1. Welcome and attendance
2. Approval of agenda
  - a. Motion to approve made by Brandi S. ; Second by Stacy D. ;motion carried
3. Approval of minutes
  - a. Motion to approve made by Brandi S. ; Second by Stacy D. ;motion carried
4. Approval of bills and payroll
  - a. Motion to approve made by Stacy D. ; Second by Carey P. ;motion carried
5. Public Comment – none
6. Correspondence – Thank you note from Community 2000

New Business:

7. Director's Report
  - a. Summer Library Program
  - b. Adult Programs
8. Friends of the Library
  - a. The book sale is in early October
  - b. The friends are purchasing an ad in the Resource Guide
9. November Board Meeting – change date to November 1, 2022
  - a. Motion to change the date of the November library board meeting from November 8 to November 1 made by Brandi S. ; Second by Carey P. ; motion carried
10. 2022 Budget Update
  - a. 2022 funds may be reallocated for updates to library furnishings, including the main desk countertops
11. 2023 Budget
  - a. The board requested a draft budget that keeps municipal funding at the 2022 level (\$80,000)
  - b. Hotspot pilot program will continue
12. Furnishings Update
  - a. Existing furnishings replaced by the ARPA grant have been removed
  - b. A motion to restore regular library hours October 13-15 was made by Carey P. ; Second by Brandi S.; motion carried
  - c. Installation currently scheduled for November 9-10; the board tabled action to schedule a library closure until next month
  - d. The library may close for one morning (with appropriate notice) in order for the teen/adult shelving swap to be made independent of the installation of new units;
13. Library Director Performance Review – September 7, 2022
14. Trustee Training – TE 13
15. Old Business
16. Any Other Business That Comes Before the Board
17. Set next meeting date and time: October 4 at 6:00 PM

All agenda items were completed and the meeting adjourned at 6:50 PM.

Minutes submitted by Rachel Hitt

**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.