

Minutes

March 7, 2023

6:00 PM

Trustees: Sandy Heiden-President, Susan Anschutz, Carey Pederson, Kiley Van De Hey

Absent: Brandi Schomisch due to village meeting

Library Director: Rachel Hitt

Guests: Lori Amerson

1. Welcome and attendance

2. Approval of minutes

Carey made a motion to approve the minutes. Susan seconded the motion. Motion carried unanimously.

3. Approval of bills and payroll

Sandy made a motion to approve the bills and payroll. Susan seconded the motion. Motion carried unanimously.

4. Public Comment: None

5. Correspondence - None

New Business:

6. Director's Report - Reviewed

7. Friends of the Library – No meeting last month due to weather. Want to promote friends of the library and library open house.

8. Library Furnishings

i. Signs – Waiting for update. Ordered ottoman.

9. Internal Laptop Circulation Policy & External Laptop Circulation Policy Updates

Kiley made a motion to amend the Circulation Policy for internal and external laptops as proposed. Carey seconded the motion. Motion carried unanimously.

10. Trustee Training – TE 18

11. Unfinished Business – Exit interviews to be put on next agenda.

Adjourned at 6:36 p.m.

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.