

Minutes

April 4, 2023

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

Absent: None

Library Director: Rachel Hitt

Guests: Lori Amerson

The agenda is as follows:

1. Welcome and attendance

2. Approval of minutes

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

3. Approval of bills and payroll

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

4. Public Comment: None

5. Correspondence

Correspondence from Marilyn Sell, Community 2000, and KayCee Carobine

New Business:

6. Director's Report: reviewed

7. Friends of the Library

8. Library Director Goals Update

9. Library Furnishings: Ottoman delayed. Hopefully early May

i. Signs: Stacy will get back to Rachel.

10. Black Creek Village Library Inclement Weather Policy: Rachel will update and we will discuss at next month's meeting.

11. Employee Handbook Chapter 15 –Termination of Employment

i. Identify points requiring update

ii. Exit Interview: Rachel will draft exit interview per the board's suggestions. The board will review at next meeting.

12. Trustee Training – TE 19

13. Unfinished Business: None

All items on the agenda were completed, so the meeting adjourned at 6:44 PM

May 2, 2023 next meeting.

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.