

Minutes

May 2, 2023

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

Absent:

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

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

4. Public Comment

5. Correspondence - None

6. Director's Report

i. Summer Library Program – Signs for the library are going to wait until the fall due to H.S. staffing issues.

ii. Materials Selection Process

7. Friends of the Library

Unfinished Business

8. Black Creek Village Library Inclement Weather Policy

i. Rescind the Emergency Closing Policy (2008)

Andy made a motion to rescind the 2008 Emergency Closing Policy. Carey seconded the motion. Motion carried unanimously.

ii. Rename the Black Creek Village Library Inclement Weather Policy as the Black Creek Village Library Emergency Closure Policy and amend it to compensate staff for scheduled hours

Kiley made a motion to rename the Black Creek Village Library Inclement Weather Policy as the Black Creek Village Library Emergency Closure Policy and amend it to compensate staff for scheduled hours. Susan seconded the motion. Motion carried unanimously.

iii. Review of Emergency Procedures

9. Exit Interview Questionnaire - Reviewed

New Business

10. Trustee Training – TE 20

All items on the agenda were completed, so the meeting adjourned at 6:45 PM

Next meeting: June 6, 2023 at 6:00 PM

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.