

Minutes

September 5, 2023

6:00 PM

Trustees: Sandy Heiden, President, Susan Anchutz, Andy Gleason

Absent: Carey Pederson, Kiley Van De Hey

Guests: Lori Ameson

1. Welcome and attendance

2. Approval of minutes

Susan made a motion to approve the minutes. Andy 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

6. Director's Report

i. Summer Library Program

7. Friends of the Library

- The Friends will place a half page ad in the Resource Guide
- National Friends of the Library Week is 10/15-10/21
- Book Sale dates: 10/19-10/21

Unfinished Business

New Business

8. 2023 Community Survey

9. 2024 Budget – draft budget(s)

10. Americans with Disabilities Act Compliance Policy - Review

11. Personnel - Library Director Performance Evaluation

Convene in closed session, in accordance with Wisconsin Statute 19.85 (1)(c) to discuss and consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

The Board may return into open session to make motions on items discussed in closed session.

Sandy made a motion to move into closed session; Andy seconded the motion; motion carried.

Sandy made a motion to move out of closed session; Susan seconded the motion; motion carried

12. Trustee Training – TE 23

13. All board business was completed so the meeting adjourned at 7:10 PM.

Respectfully 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.