

## Minutes

June 6, 2023

Trustees: Susan Anschutz, Carey Pederson, Kiley Van De Hey

Absent: Andy Gleason, Sandy Heiden

Library Director: Rachel Hitt

Guests: Lori Amerson, Brady Shipp, Angela VerVoort

The agenda is as follows:

1. Welcome and attendance

2. Approval of minutes

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

3. Approval of bills and payroll

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

4. Public Comment - None

5. Correspondence - None

6. Director's Report

7. Friends of the Library

8. OWLS Director Bradley Shipp – Explained about how funding is calculated for the libraries.

## Unfinished Business

None

## New Business

9. 2024 Budget

i. Estimated County funding

ii. Special project proposals

iii. Proposed funding request for Village

10. Personnel

i. Substitute Library Clerk position posting (DRAFT)

ii. Evening Library Clerk position posting (DRAFT)

Carey made a motion to approve the draft position postings as presented. Kiley seconded the motion. Motion carried unanimously.

11. Community Survey (DRAFT)

12. Trustee Training – TE 21

All items on the agenda were completed, so the meeting adjourned at 7:04 PM.

Next meeting: August 8, 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.