

Minutes

November 7, 2023

The Black Creek Village Library Board met on November 7, 2023 at 6:00 p.m. at the Black Creek Community Center/Library, which is located 507 South Maple Street.

The agenda was as follows:

1. Welcome and attendance: In attendance Rachel Hitt, Kiley Van De Hey, Sandy Heiden, Susan Anschultz, Andy Gleason, Carey Pederson
Guests: Stacy DeVoe, Lorrie Shafer, Lori Amerson, Cindy Offenstein, Rebecca Bird, Barb Schuh
2. Approval of minutes – October 3 meeting & October 23 Special Meeting
Susan made a motion to approve the minutes for the meeting on October 3. Kiley seconded the motion. Motion carried unanimously.
Kiley made a motion to approve the amended minutes for the meetings on October 23. Susan seconded the motion. Motion carried unanimously.
3. Approval of bills and payroll
Susan made a motion to approve the bills and payroll. Sandy seconded the motion. Motion carried unanimously.
4. Public Comment – Laurie asked how to get on the Village agenda.
5. Correspondence – The library received a \$25 donation from New Horizons 4-H.
6. Director's Report
7. Friends of the Library – Laurie spoke about the annual book and bake sale in October put on by the Friends of the Library. They raised over \$1,000.

Unfinished Business

8. 2024 Budget

Susan made a motion to approve the proposed budget of Option 2, which consists of closing the library on Wednesdays, keeping the library open on Saturday 9am to 1pm Sept – May, closed on Saturday during the summer and taking a total of \$4,600 out of reserves. Sandy seconded the motion. Motion carried unanimously.

New Business

9. 2023 Budget Update

10. Closure on Saturday, December 23 – No action taken since the library will be open as scheduled.

11. Internet Use Policy – Review

Andy made a motion to approved update internet usage policy. Kiley seconded the motion. Motion carried unanimously.

12. Trustee Training – TE 25

All items on the agenda were completed, so the meeting adjourned at 7:15 pm.

Minutes submitted by Carey Pederson

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.