

The Black Creek Village Library Board met on February 6, 2024 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: Sandy Heiden, Kiley Van De Hey, Carey Pederson, Andy Gleason  
Guests: Jessica Treu, Lori Amerson, Dennis Delrow
2. Approval of minutes

Kiley made a motion to approve the minutes as amended for the January 2, 2024 meeting. Andy seconded the motion. Motion carried.

3. Approval of bills and payroll  
Sandy made a motion to approve the bills and payroll. Andy seconded the motion. Motion carried.

4. Public Comment - None
5. Correspondence- None
6. Director's Report
  - i. Year in Review
7. Friends of the Library

Unfinished Business

8. Library Board Trustees and Terms – We need to check the term limits every October.

New Business

9. 2023 DPI Annual Report

Carey made a motion to approve as amended to change one email address, the DPI annual report and state that the Outagamie Waupaca Library System has effectively provided leadership and adequately met the needs of the Black Creek Village Library; Kiley seconded the motion; motion carried unanimously.

- In approving DPI report we are also stating that the library system provides effective leadership and adequately meets the needs of the library.

10. 2023 Budget Update
11. Hoot-con – March 12, 2024
12. Policy on Policies– Review and update  
Andy made a motion to approve the policy with the proposed change. Kiley seconded the motion. Motion carried.

13. Trustee Training – TE 1

All items on the agenda were completed, so the meeting adjourned at 6:43 pm.

Next Meeting: Tuesday, March 5th

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.