

MINUTES – March 5, 2024

The Black Creek Village Library Board met on March 5, 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: Rachel Hitt, Carey Pederson, Jessica Treu, Sandy Heiden, Kiley Van De Hey, Andy Gleason
Guests: Lori, Friends of the Library and Dennis Delrow

2. Approval of minutes

Kiley made a motion to approve the minutes for the February 6, 2024 meeting. Andy seconded the motion. Motion carried.

3. Approval of bills and payroll

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

4. Public Comment - None

5. Correspondence

i. Reichard resignation

6. Director's Report

7. Friends of the Library – They are doing candy bar sales at the library. Also, a bake sale is going to be going on during voting to raise funds.

New Business

8. Library Clerk & Youth Programming Specialist posting & position description

Carey made a motion to approve the posting and position description. Sandy seconded the motion. Motion carried.

9. 2025 Budget

10. Collection Development and Materials Reconsideration Policies – Review and discuss

11. Exhibits & Display Policy– Review and update

12. Trustee Training – TE 2

All items on the agenda were completed, so the meeting adjourned at 6:54 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.