

MINUTES – April 2, 2024

The Black Creek Village Library Board met on April 2, 2024 at 6:00 p.m. at the Black Creek Village Library, which is located 507 South Maple Street.

The agenda was as follows:

1. Welcome and attendance: Present-Andy Gleason, Sandy Heiden, Jessica Treu, Kiley Van De Hey
Absent: Carey Pederson
Guests: None
2. Approval of minutes
Kiley V. made a motion to approve the minutes for the March 5, 2024 meeting. Jessica T. seconded the motion. Motion carried.
3. Approval of bills and payroll
Sandy H. made a motion to approve the bills and payroll. Jessica T. seconded the motion. Motion carried.
4. Public Comment - none
5. Correspondence
 - i. Community 2000- Thank you note
 - ii. Patron thank you note
6. Director's Report
A 2023 transaction (\$1917) was entered into the ledger as a 2024 expense. The auditors did not fix the error, so it is a 2024 expense. The funds that would have been used to pay the bill in 2023 were part of our revenue balance and can be used at 2024 year end to cover the expenditure.
7. Friends of the Library – no report this month

New Business

8. Library Clerk & Youth Programming Specialist position
9. Library Director Goals Update
10. Public Photography Policy– Review and update
Jessica T. moved to approve the amended Photography & Video policy as presented. Kiley V. seconded the motion. Motion carried.
11. Trustee Training – TE 3

All items on the agenda were completed, so the meeting adjourned at 6:22 pm.

Minutes 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.