

MINUTES – May 7, 2024

The Black Creek Village Library Board met on May 7, 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: Present-Andy Gleason, Sandy Heiden, Carey Pederson, Jessica Treu, Kiley Van De Hey Absent: none
Guests: Sandy Zahn, Friends of the Library
2. Approval of minutes
Carey made a motion to approve the minutes as corrected for the April 2, 2024 meeting. Kiley seconded the motion. Motion carried.
3. Approval of bills and payroll
Sandy made a motion to approve bills and payroll. Andy seconded the motion. Motion carried.
4. Public Comment- none
5. Correspondence
 - i. Thank you – Salvation Army
6. Director's Report
 - i. Summer Library Program
7. Friends of the Library – Sandy – Friends of the library will do a prize basket for the summer. Candy sale is going well. Bake sale during the election went well. The Friends want to work the concession stand at the lake again this summer.

Unfinished Business

New Business

8. OWLS Visit in June (Kristin Laufenberg) – identify topic(s) of interest
The board would like to discuss county planning, what OWLS sees their role is in that and how it affects Black Creek Village Library's multi-year projection/goal setting.
9. Discuss and consider adopting the DPI Inclusive Services Statement (8/1/2019)
We need additional information on this topic. Rachel will provide additional information and this subject is tabled until the next meeting.
10. Schools & Public Library Workshop, August 6-8—youth programming specialist approval
Andy made a motion to approve the request for Alaina Zepp to attend the Foundations of Wisconsin Librarianship Workshop. Kiley seconded the motion. Motion carried.
11. Possible change of vendor from Baker & Taylor to Ingram

12. Volunteer Policy & Volunteer Application– Review and update

Kiley moved to amend the Volunteer Policy and Volunteer Application as proposed. Jessica seconded the motion. Motion carried.

13. Trustee Training – TE 4

All items on the agenda were completed, so the meeting adjourned at 7:00 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.