

June 4, 2024

The Black Creek Village Library Board met on June 4, 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,
Absent: Kiley Van De Hey
Guests: Kristin Laufenberg, OWLS, Bobbie Buchholtz, OWLS Trustee
Lori Amerson, Friends of the Library
2. Approval of minutes
Andy made a motion to approve the minutes for the May 7, 2024 meeting. Jessica seconded the motion. Motion carried.
3. Approval of bills and payroll
Sandy made a motion to approve bills and payroll. Jessica seconded the motion. Motion carried.
4. Public Comment - None
5. Correspondence
 - i. Honzik resignation
6. Director's Report
 - i. Summer Library Program
7. Friends of the Library-Lori: has three volunteers so far for the Amazing Library Race. Putting on Sourdough program. Booked snack shack for June 21, 22, 23. They will try to get some dates in July.

Unfinished Business

8. Discuss and consider adopting the DPI Inclusive Services Statement (8/1/2019)
Tabled until August.

New Business

9. Outagamie County Planning Process - Kristin Laufenberg (OWLS)
10. Setting Goals for Library Services - Kristin Laufenberg (OWLS)
11. Flexible Facilities Program Grant
12. Substitute Library Clerk posting
Carey made a motion to approve the Substitute Library Clerk posting. Jessica seconded the motion. Motion carried.
13. Teen Grow Up Procedure – Rachel will provide more information on this during the August meeting.
14. Security Policy– Review and update. Tabled for the August meeting.

15. Trustee Training – TE 5

All items on the agenda were completed, so the meeting adjourned at 7:32 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.