

# Black Creek Village Library

Board of Trustees

507 S. Maple St.

Black Creek, WI 54106

The Black Creek Village Library Board will meet on Tuesday, September 2nd, 2025 at 6:00 p.m. at the Black Creek Village Library, which is located 507 South Maple Street.

The agenda as follows:

- Welcome and attendance: Carey Pederson, Jessica Treu, Tricia Cole, Michelle Erickson, Katie Rice  
Guests: Lori, Barb, Rebecca
- Approval of minutes from Aug. 5th, 2025  
Carey makes a motion to approve the amended attendance from Marcia Cole to Tricia Cole.  
Michelle seconded the motion. Motion approved.
- Approval of bills and payroll: Carey makes a motion to approve bills and payroll from July 2025.  
Michelle seconded the motion. Motion approved. Michelle makes a motion to approve bills and payroll from August 2025. Tricia seconded the motion. Motion approved.
- Public Comment: Lori was asked to restate her public comment from the last board meeting.  
Lori encouraged the board to let Katie continue to do the wonderful job she is doing (and not micromanage her). Rebecca agreed with Lori and said the Director is great!
- Correspondence: Kids brought the staff a candy bar and thank yous for the summer reading program
- Friends of the Library: Book sale set up is on Saturday, Oct 18 and 19; Monday will be a VIP night, October 21-25 is book sale.
- Director's Report:

## Old Business

- Trustee Essentials-Circulation Part I  
Carey makes motion to approve Circulation Policy Part I. Jessica seconded the motion. Motion approved.

## New Business

- Safety Report-Discussion
- 2026 Budget Update-Discussion
- New Board Trustee- Village Appt.-Discussion:

Meeting adjourned at 7:58pm

## **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.

