

# 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, August 5th, 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: Katie Rice, Michelle Erickson, Carey Pederson, Marcia Cole & Dennis  
Absent: Jessica Treu
- Guests: Sandy, Lori
- Approval of minutes from June 3rd, 2025.  
Carey makes a motion to approve minutes from June 3rd, 2025. Dennis seconded the motion.  
Motion approved.
- Approval of bills and payroll  
No action taken at this time. Documentation not received yet from financial institution.
- Public Comment: Lori and Sandy said very positive comments about our library director, Katie Rice.
- Correspondence
- Friends of the Library: The friends made cotton candy for the summer party and it was really fun. At the book sale there will be a VIP time for village staff, board members, and library staff. The rest of the time for the sale will be open for the public. The friends are going to a donation system for the book sale instead of a set price. The Friends book sale will be on October 20th - 25th. Set up for the book sale is October 18th & 19th.
- Director's Report: Circulation is going very well. 127 people signed up to do summer reading. The imaginary play space is completed and being used a lot. The library statics are up for the summer and is doing great. The adult book club which just started up has had a great turn out. Continues to work with BCF (Black Creek Forward).

## Old Business

- Trustee Essentials: The board will review 22 & 23. We will figure out a policy schedule to get back to reviewing those as well. There are some online zoom meetings the board members can attend to keep up to date.

## New Business

- Budget Marketing: In September the board will have a better idea for a budget.

Meeting adjourned at 7:36 p.m.

## **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.

