

Black Creek Village Library

Board of Trustees

507 S. Maple St.
Black Creek, WI 54106

The Black Creek Village Library Board will meet on Monday, May 5th, 2025 at 6:00 p.m. at the Black Creek Village Library, which is located 507 South Maple Street.

The agenda as follows:

1. Welcome and attendance: Dennis Delrow, Carey Pederson, Michelle Erickson, Katie Rice, Jessica Treu, Tricia Cole
Guests: Lori Amerson & guest
2. Approval of minutes from March 4th, April 7th and April 22nd, 2025
Carey makes a motion to approve the minutes from March 4th. Michelle seconded the motion. Motion approved. Jessica makes a motion to approve the minutes from April 7th. Tricia seconded the motion. Motion approved. Dennis makes motion to approve the minutes from April 22nd. Tricia seconded the motion. Motion approved.
3. Approval of bills and payroll
Jessica makes a motion to approve the bills and payroll. Michelle seconded the motion. Motion approved.
4. Public Comment: None
5. Correspondence: More donations that came in for summer reading program. Library received nice thank you notes.
6. Friends of the Library: A few friends showed up to help with the library shift. Friends joined Black Creek Forward. October 20th start of book sale.
7. Director's Report: Summer reading program starts June 7th and is eight weeks long. Dawn Steffan's nook is officially up.

New Business

8. Discuss and consider the transfer of funds and budget proposal for Summer Reading as presented by Library Director
Dennis makes a motion to transfer \$900 from account 320-110 library Audio Books & \$500 from account 320-123 library teen books to the account 340-130 library summer library program. Carey seconded the motion. Motion approved.
9. Discuss and consider sale of unused shelves
Jessica makes a motion to move the unused shelves to the basement. Michelle seconded the motion. Motion approved.
10. Staffing Discuss and consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, in closed session in accordance with Wis. Stat 19.85

Jessica makes a motion to move to closed session to Discuss and consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, in closed session in accordance with Wis. Stat 19.85. Dennis seconded the motion. Motion approved.

The Committee may return into open session to make motions on items discussed in closed session.

Carey makes a motion to move out of closed session. Jessica seconded the motion. Motion approved.

Meeting adjourned at 9:07 pm.

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.

