

# 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, June 3rd 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, Tricia Cole, Michelle Erickson, Jessica Treu, Katie Rice, Dennis  
Guest: Barb, Andy Gleason, Lori Amerson
- Approval of minutes from May 5th & 22<sup>nd</sup> 2025  
Carey made a motion to approve the minutes from May 5th. Tricia seconded the motion. Motion approved.  
Carey made a motion to approve them minutes from May 22nd. Jessica seconded the motion. Motion approved.
- Approval of bills and payroll: Jessica makes a motion to approve the bills and payroll. Dennis seconded the motion. Motion approved
- Public Comment: None
- Correspondence: None
- Friends of the Library: Friends will be handing out popsicles at the library summer reading program.
- Director's Report:  
Jessica makes a motion to include in the finance committee scope to review the 2025 budget. Michelle seconded. Motion approved.  
The mural in the kids section is almost complete.

## Old Business

- Trustee Essentials: All trustees will review the essentials at home and come to meetings with any questions.

## New Business

- Review & consider Director's financial flexibility with budget
- Discuss & consider Public Computer Software: Jessica makes a motion to approve the annual subscription of \$201.16. Carey seconded the motion. Motion approved.

Meeting adjourned at 7:04 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.

