

# 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, November 4th, 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, Rebecca Bird, Katie Rice, Michelle Erickson  
Absent: Jessica  
Guests: Lori
- Approval of minutes from October 7th, 2025  
Tricia makes a motion to approve the minutes from October 7, 2025. Rebecca seconded the motion. Motion approved.
- Approval of bills and payroll
- Public Comment: None
- Correspondence
- Friends of the Library: Donation model worked WONDERFUL for the library book sale.
- Director's Report: Story time numbers continue to rise. Take and make grab bags fly off the shelf.

## Old Business

- Trustee Essentials- Circulation Part II: Carey makes a motion to cancel the hotspot policy starting in January 2026. Tricia seconded the motion. Motion approved.

## New Business

- Discuss and Consider Holiday Spending for Staff 2025  
Tricia makes a motion to allocate \$500 for a Christmas bonus for staff. Rebecca seconded the motion. Motion approved.
- Update on 2026 Budget

Adjourned 6:47 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.

