

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, December 11th, 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: Jessica Treu, Tricia Cole, Rebecca Bird, Katie Rice, Carey Pederson
Absent: Michelle Erickson
Guests: Pat Amerson
- Approval of minutes from November 4th & 19th, 2025: Rebecca makes a motion to approve the minutes from November 4th, 2025. Tricia seconded the motion. Motion approved.
Jessica makes a motion to approve the minutes from November 19th, 2025. Carey seconded the motion. Motion approved.
- Approval of bills and payroll: Carey makes a motion to approve the bills and payroll. Jessica seconded the motion. Motion approved.
- Public Comment: None
- Correspondence: A response to the Director's letter.
- Friends of the Library: Purchase giving tree is up in the library.
- Director's Report:

Old Business

- Update on 2026 Budget

New Business

- Discuss and consider registration of 2026 PLA Conference
Rebecca makes a motion to send the Library Director and two staff members to the 2026 PLA Conference allocating funds not to exceed \$4,000 from the 2026 budget and fund balance after January 1, 2026. Jessica seconded the motion. Motion approved.
- Discuss and consider Trustee essential 2026 review schedule: Decision postponed to next meeting.
- Discuss and set date and time for Director annual review: Jessica makes a motion to set the director annual review to be the 1st Tuesday of February 2026 . Tricia seconded the motion. Motion approved.
- Review and Consider Emergency Closure Policy:

Adjourned at 7:49 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.

