

# 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 11<sup>th</sup>, 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.

