

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, October 7th, 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, Katie Rice, Jessica Treu, Michelle Erickson, Rebecca Bird
Absent: Tricia Cole,
Guest: Barb
- Approval of minutes from September 2, 2025
Michelle makes a motion to approve the minutes from September 2, 2025. Jessica seconded the motion. Motion approved.
- Approval of bills and payroll
Michelle makes a motion to approve bills and payroll. Jessica seconded the motion. Motion approved.
- Public Comment: None
- Correspondence: Just one letter.
- Friends of the Library: None
- Director's Report:

Old Business

- Trustee Essentials- Postponed to November meeting

New Business

- Discuss and Consider OWLS agreement:
Michelle makes a motion to accept the OWLS agreement for 2026. Jessica seconded the motion. Motion approved.
- Discuss and Consider 2026 Budget:
Carey makes a motion to request Option C as attached. Jessica seconded the motion. Motion Approved.
- Discuss and Consider Director Vacation Hours:
Rebecca makes a motion to approve five additional days of vacation in addition to what is listed in the employee handbook. Michelle seconded the motion. Motion approved.
- Discuss and Consider Library Hours 2026:
Carey makes a motion to approve the Black Creek Library will be open on Saturdays after Memorial Day weekend and Closed on Saturdays after Labor Day weekend.
Rebecca seconded the motion. Motion approved.

Meeting Adjourned 7:25 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.

