



507 S. Maple St.
Black Creek, WI 54106

The Black Creek Village Library Board will meet on Tuesday, February 3, 2026 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, Rebecca Bird, Tricia Cole, Michelle Erickson
Guests: Lori Amerson
- Approval of minutes from January 6th, 2026: Carey makes a motion to approve the minutes from January 6th, 2026. Tricia seconded the motion. Motion Approved.
- Approval of bills and payroll: Carey makes a motion to approve the bills and payroll. Michelle seconded the motion. Motion approved.
- Public Comment: None
- Correspondence: The library received a very kind donation and note from the donor, originally from Black Creek
- Friends of the Library: New positions elected for Friends. At the next election the Friends will do another bake sale. The Friends plan on hosting a brat fry during the village wide sale.
- Director's Report

Old Business

New Business

Carey makes a motion to go into closed session. Michelle seconded the motion. Motion approved.

- Director Annual Review

Staffing Discuss and consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, in closed session in accordance with Wis. Stat 19.85

Carey makes a motion to return to open session. Rebecca seconded the motion. Motion approve. Open session at 7:22pm.

The Committee may return into open session to make motions on items discussed in closed session.

Tricia makes a motion to move into closed session. Rebecca seconded the motion. Motion approved.

- Patron Discussion

Considering financial, medical, social, or personal histories/disciplinary data which could adversely affect reputation). The presiding officer must announce this specific exemption and the nature of the business before closing the meeting.

19.85 The Committee may return into open session to make motions on items discussed in closed session.

Return to Open Session

Carey makes a motion to move into open session. Tricia seconded the motion. Motion approved. Start open session at 7:35 pm.

- Discussion and consider adoption of new roles for board members

Nominations: Tricia makes a motion to nominate Carey Pederson for President. Rebecca seconded the motion. Motion Approved.

Tricia makes a motion to nominate Michelle Erickson for Vice President. Carey seconded the motion. Motion approved.

Secretary: Carey makes a motion to nominate Tricia Cole for secretary. Rebecca seconded the motion. Motion approved.

- Trustee Essential 1, 2 & 6:

Adjourned at 7:41 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.