



507 S. Maple St.
Black Creek, WI 54106

The Black Creek Village Library Board will meet on Tuesday, March 3, 2026 at 6:00 p.m. at the Black Creek Village Library, which is located 507 South Maple Street.

The minutes as follows:

- Welcome and attendance: Katie Rice, Tricia Cole, Carey Pederson, Michelle Erickson.
Absent: Rebecca Bird
Guests: Sharron Affeldt, Lori Amerson, Sandy Zahn, Callista Stiltjes, Denise Stiltjes.
- Approval of minutes from February 3rd & 24th, 2026: Carey motioned to accept the February 3rd and 24th minutes, Michelle seconded the motion. Motion carried.
Tricia motioned to amend the February 24th minutes to reflect the absence of Michelle Erickson. Carey seconded the motion. Motioned passed.
- Approval of bills and payroll: Michelle motioned to approve the bills and payroll. Carey seconded the motion. Motion carried.
- Public Comment: None
- Correspondence: None
- Friends of the Library
- Director's Report

Old Business

New Business

- Friends of the Library Presentation: Lori Amerson, Sandy Zahn, and Callista Stiltjes.
- Discuss and Consider Removing Hotspot Circulation Policy: Carey motioned to retire the Hotspot circulation policy. Michelle seconded the motion. All approved.
- Discussion and consider adoption of new Trustee: Carey motioned to approve Sharron Affeldt as a BCL Trustee. Tricia seconded the motion. Motion passed.
- Trustee Essential 3, 4, & 5

Meeting adjourned at 6:58 p.m.

Respectfully submitted by Tricia Cole, Secretary

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.