



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, May 5, 2026 at 6:00 p.m. at the Black Creek Village Library, which is located at 507 South Maple Street.

The minutes are as follows:

- Welcome and attendance: Katie Rice, Carey Pederson, Michelle Erickson, Rebecca Bird, Sharron Affeldt, Tricia Cole.
- Guests: Pat Amerson, Callista Stiltjes, Cambry Brockman
- Approval of minutes for April 7th, 2026: Michelle motioned to accept the April minutes. Carey seconded and motion passed.
- Approval of bills and payroll: Michelle motioned to approve bills and payroll. Carey seconded. Motion carried.
- Public Comment: None
- Correspondence: Letters from school thanking the library for all they do. Also a couple wants to gift funds to the library in memory of their mother. (Katie mentioned discussing memorial ideas in future)
- Friends of the Library: Pat Amerson – Needs volunteers for brat fry. Shared signup sheet.
- Director's Report

Old Business

New Business

- Staff report on PLA conference: Presented by Callista and Cambry.
- Discuss and consider allocation of Polaris training funds: Tricia motioned to have a Polaris trainer come in if needed for up to ten hours at the OWLS sub fee. Carey seconded motion. All in favor.
- Discuss and consider Plan of Polaris dark days—up to five days: Patrons cannot be served during this time. Vote on decision of how to handle the dark days is postponed until June meeting.
- Trustee Essentials 10, 11, & 12

Meeting adjourned at 7:15 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.