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, September 1st, 2026 at 6:00 p.m. at the Black Creek Village Library, which is located at 507 South Maple Street.

The agenda is as follows:

- Welcome and attendance: Katie Rice, Carey Pederson, Michelle Erickson, Noah Scott, Sharron Affeldt
  Absent: Tricia Cole
  Guests: Lori Amerson, Angels from OWLS/Friends, Kristen from OWLS
- Approval of minutes from August 4th, 2026
  Michelle made a motion to approve the minutes from August 4th, 2026. Carey seconded the motion. Motion passed unanimously.
- Approval of bills and payroll for August, 2026
  Carey made a motion to approve bills and payroll for August 2026. Michelle seconded the motion. Motion passed unanimously.
- Public Comment: None
- Correspondence: None
- Friends of the Library: Friends are sponsoring four raffle baskets. Friend's book sale is scheduled for October 19th through 22nd.
- Director's Report

Old Business

New Business

- Owls representative, Q & A: Kristen from Owls spoke.
- Discuss and consider budget for Friends Benefit Dinner on Sep. 17th
  Michelle made a motion to approve up to $200 to spend for the Friends benefit dinner. Noah seconded the motion. Motion passed unanimously.
- 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
  The Committee may return into open session to make motions on items discussed in closed session.
  Carey made a motion to move into closed session at 6:47pm. Noah seconded the motion. Motion passed unanimously.
  Carey made a motion to move into open session at 7:11pm. Michelle seconded the motion. Motion passed unanimously.
- Discuss and consider Approval of new library position

Carey made a motion to create a Tech Specialist position for the rest of 2026 to work up to 32 hours per week. Sharron seconded the motion. Motion passed unanimously.
Michelle made a motion to increase the salary budget up to $2,300 for rest of 2026. Noah seconded the motion. Motion passed unanimously.

- Discuss and consider Safety Measures for the library: WIll visit again
- Trustee Essentials 19, 20, 21

Meeting adjourned at 7:26pm.

**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.