

Black Creek Village Board of Trustees
507 S. Maple St
Black Creek, WI 54106
(920) 984-3094

Tuesday, April 2, 2019, 6:00 PM

Trustees: Stacy DeVoe, Susan Anschutz, Jeni Court, Sandra Heiden, Carolyn Grunwaldt,
Library Director Eva

Welcome and attendance

Reports:

- Approval of minutes
 - Stacy D. made a motion to accept the minutes from the March meeting; Susan A. seconded the motion; motion carried
- Approval of bills and payroll
 - Stacy D. made a motion to accept the financial report for March; Carolin G. seconded the motion; motion carried
- Correspondence - none
- Friends of the Black Creek Village Library Liaison report
 - The staff has been working on a large estate donation
- Library Director's Report
 - See below

Old Business

- By-laws Approval
 - Second read through...
 - Jeni C. made a motion to approve them as written; Sandy H. seconded the motion; motion carried

New Business

- Board Vice-President Nominations and Approval
 - Tabled until the May meeting
- Review Chapter 6 of the Trustee Essentials: Evaluating the Director
 - Eva is overdue for a job review
 - Jeni and Sandy will meet with EVA on Tuesday, April 16, 2019, 2:00 PM
- Susan mentioned the wording on the BCVL Board page needs to be updated to include "the village and town of Black Creek"

Motion to adjourn made by Sandy H.; seconded by Stacy D.; motion carried at 6:44 PM

Any Other Business That Comes Before the Board

March 2019 Director's Report

1. AAC met Friday, March 15:
 - a. Lucky Day Collections
 - b. Winnefox Merger Exploration and resource sharing
2. The PLSR (Public Library System Redesign) steering committee has handed in their final recommendations and DPI will take over from here. COLAND will be looking for feedback via listening sessions.
3. Outagamie-Waupaca library directors will be meeting the afternoon of Friday, April 15th
 - a. Both counties "County Plans" are expiring at the end of this year
4. The state's Joint Finance Committee has released the dates for their public budget hearings for the newest biennium budget. The governor has requested a slight increase to state aid for library systems.
5. We had a great visit from Representative Jim Steineke on Monday, March 25th when he was visiting the area!
6. We were gifted a large amount of books by a local estate, we are currently in the process of sorting through them. Many are in good condition and can either replace our copies or be added as new to the collection and many will also be added to the book sale.
7. We got a Watt Meter from Clintonville public library and we will be loaning it out for local patron use.
8. Krista and I will be going through our current backpack learning kits for kids/families and cycling some out to create fresh, new ones.
9. Personnel Updates:
 - a. Subs
 - b. Technical Processing
10. Programming update:
 - a. We will be doing an Arbor Day Celebration event for families, partnering with Black Creek Advancement Association so that families/attendees can take home a tree sapling to plant. This will be on Friday, April 26th after school.
 - b. Reinvent Ferment will be coming Tuesday, July 30th in the evening.
 - c. NeighborWorks will be doing a budgeting seminar on Thursday, May 9th from 5:30pm-6:30pm.
 - d. Homemade Cleaners and Care, Wednesday April 10th. It will be a combination informative and make & take event.
 - e. Summer reading calendars are finalized. Reminder: theme is Space!