

Black Creek Village Library Board of Trustees

507 S. Maple St

Black Creek, WI 54106

(920) 984-3094

Meeting Notes: Thursday, December 12, 2019, 6:00 PM

Trustees: Sandra Heiden (attending via FaceTime), Brandi Schomisch, Susan Anschutz, Jenni Court

Library Director: Eva Kozerski

Not Present: Carolin Grundwaldt

Reports

- Welcome and attendance
- Approval of minutes from the November Meeting Minutes
 - Brandi S. a motion to approve the report as amended from Monday to Tuesday
 - Susan A. seconded the motion; motion carried
- Approval of bills and payroll for November
 - Sandy H. made a motion to approve the report as presented
 - Jenni C. seconded the motion; motion carried
- Correspondence - none
- Friends of the Black Creek Village Library Liaison report
- Library Director's Report (see below)

New Business:

- 2020 Budget Updated
 - Eva explained where she reduced the proposed budget to align with the Village Board request
 - Discussion of incentives for Eva...(Personal Time increase...) put on next month's agenda
- Board Terms
 - Carolin's term is up this month, as she finished out someone else's term
 - If Carolin doesn't want to volunteer to serve another term, we need to seek out other people willing to be a trustee...Jenni will contact her and some possible people how may want to serve
- Review Chapter 14 of the Trustee Essentials: The Library Board and the Open Meetings Law
 - Eva will email the Advertiser Community News to make sure the time for our monthly meeting is correct

Old Business

- Any other business
 - Trustee discussion on Wi-Fi usages and access
- All board business on the agenda was completed, so the meeting concluded at 6:30 PM

Next meetings:

- Tuesday, January 7, 2020, 6:00 PM. Finance Committee meets at 5:30 PM

November 2019 Director's Report

1. AAC met Friday, November 15th.
 - a. Directors voted to adopt:
 - i. CarlX as our new ILS
 - ii. BiblioCommons as our new discovery layer
2. WAPL 2020 Conference Committee
 - a. Onsite meeting in Oshkosh Thursday, December 12
3. OWLS Directors Meeting here on Friday, December 13 from 9:00-1pm
4. MYPC installation was completed on Wednesday, December 5
5. Budget Update
6. Picture Book Collection-Neighborhoods
 - a. Project was completed on Friday, December 6
 - b. Review physical space after the new year
7. Friends Update
 - a. STEM Kits
8. Programming update:
 - a. I have secured a presenter to speak on the importance of pollinators for late March 2020. She is a UW-Oshkosh instructor and has a Ph.D in Ecology.
 - b. WIT4Girls
 - c. Winterim schedule:
 - i. Monday, Dec. 23: Zoomobile visit at 11:00am, Green Bay's NEW Zoo brings several animals for a "meet and greet"-we have had them here several times and they are always a hit
 - ii. Thursday, Dec. 26: Tiny Tile Creations at 1pm-ceramic tile project for a make-and-take
 - iii. Friday, Dec. 27th: Learn balloon-twisting with The Great Zoomalata at 11:00am, we are asking for pre-registration for this event to ensure we have enough supplies for everyone
 - iv. Monday, Dec. 30th: DIY Calendars at 10:30am, a chance to design, color, personalize your own calendar to get ready for 2020.