

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

Meeting Notes: Tuesday, August 6, 2019, 6:00 PM
Trustees, Brandi Schomisch, Susan Anschutz, Carolin Grunwaldt
Library Director: Eva Kozerski
Absent: Sandy Heiden

Reports

- Welcome and attendance
- Approval of minutes from the July Meeting Minutes
 - Susan A. made a motion to approve the July meeting minutes
 - Carolin seconded the motion; motion carried
- Approval of bills and payroll for August
 - Jenni C. made a motion to approve the report as presented
 - Brandi S. seconded the motion; motion carried
- Correspondence
- Friends of the Black Creek Village Library Liaison report
 - Buying another telescope as a final reading prize, so that two can be given out
 - Renewed the library's Prime subscription
 - Meetings are the third Thursday of every month
- Library Director's Report (see below)
 - Summer Reading Update

New Business

- Landscaping and Parking Lot
 - The board asked if repainting the parking lot lines was a possibility
 - The board would like to know what the plan for landscape maintenance around the building is per village personnel or board
- Review Chapter 9 of the Trustee Essentials: Managing the Library's Money
 - Discussion on financial stewardship over funds and approving a budget

Old Business

- Any other business
 - none
- All board business on the agenda was completed, so the meeting concluded at 6:45 PM

Next meetings:

- Tuesday, September 3, 2019, 6:00 PM. Finance Committee meets at 5:30 PM

July 2019 Director's Report

1. AAC met on Friday, July 12. Some important topics were:
 - a. Print and PC Time Management
 - b. New ILS and Winnefox merger
 - c. New tubs for delivery
2. The Friends voted to provide the library with another telescope to give away as a final reading prize so now there will be two. Also, they have continued our Prime subscription for another year.
3. CE: Fun, Inexpensive Teen Nights (aka After Hours)
4. Summer Signups
 - a. Children's category has 156 sign-ups to date
 - b. Teen/Adult has 85
 - c. The total number is 33% higher than 2018
5. Budget update: The OWLS board approved the official 2020 county budget requests on behalf of the member libraries.
6. Personnel update
7. Days off: August 15 and a half-day on August 23
8. Circulating Wireless Hotspots-good idea for our community?
9. Programming update:

Upcoming Aug:

- a. DIY Back-To-School Bags
 - b. Constellations Talk and Craft
 - c. Smorgasboard
 - d. Rocket Ship Frames
 - e. Teen Mug Cakes
 - f. Homemade Art Supplies
 - g. End of Summer Party
- a. Reinvent Ferment had a lower turnout than expected but they were fantastic presenters.
 - b. Lori will have a second iteration of Naturally Clean on the evening of Wednesday, September 18th. There will be different products to make than the first one in April.
 - c. We will be screening the documentary *Cheeseheads*, with a Q&A portion with the filmmaker on Wednesday, October 9th at 5:30pm.