

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

Meeting Notes: Tuesday, November 5, 2019, 6:00 PM

Trustees: Sandra Heiden, Brandi Schomisch, Susan Anschutz, Carolin Grundwaldt, Jenni Court
Library Director: Eva Kozerski

Reports

- Welcome and attendance
- Approval of minutes from the October Meeting Minutes
 - Sandy H. made 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 October
 - Jenni C. made a motion to approve the report as presented
 - Sandy H. seconded the motion; motion carried
- Correspondence - none
- Friends of the Black Creek Village Library Liaison report
 - Mentioned in the director's report
 - Book sale made over \$1200!!!
 - Meetings are the third Thursday of every month
- Library Director's Report (see below)

New Business

- Community Outreach
- Copier Proposal
- Board Meeting Dates for 2020
 - Sandy H. made a motion to accept the presented 2020 meeting dates
 - Carolin G. seconded the motion; motion carried
 - Tuesday, January 7
 - Tuesday, February 4
 - Tuesday, March 3
 - Tuesday, April 7
 - Tuesday, May 5
 - Tuesday, June 2
 - Tuesday, July 7
 - Tuesday, August 4
 - Tuesday, September 1
 - Tuesday, October 6
 - Tuesday, November 3 (Possible BYE) due to elections

- Tuesday, December 1
- Review Chapter 12 of the Trustee Essentials: Library Standards

Old Business

- Any other business
- All board business on the agenda was completed, so the meeting concluded at 6:40 PM

Next meetings:

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

October 2019 Director's Report

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1. AAC will meet next Friday, November 15th.
 - a. Adopting a new ILS
 - b. New Public Computer Management Software
2. Wisconsin Library Association Conference 2019
3. WAPL 2020 Conference Committee
 - a. Planning Meeting/Timeline
4. WIT4Girls
5. Budget Update
 - a. Board voted to give Outagamie libraries 100% of requested reimbursement
6. Picture Book Collection-Neighborhoods
7. Friends Update
 - a. Book sale
 - b. Potluck
8. Librarian Wage Study
9. Programming update:
 - a. We will be doing some make-your-own gifts the day after Thanksgiving. Mostly woodcrafts to paint or Cricut on. We will also have wrapping paper and gift card making supplies.
 - b. *Cheeseheads*, was screened, with a Q&A portion on Tuesday, October 2.
 - i. 14 in attendance
 - c. Family Apple-Tasting was Friday, October 25th
 - i. 15 people, two family cancellations
 - d. Lawyer in the Library
 - e. Winterim schedule is settled
 - i. Monday, Dec. 23: Zoomobile visit
 - ii. Thursday, Dec. 26: DIY Calendars
 - iii. Friday, Dec. 27th: Balloon Twister (instruction)

iv. Monday, Dec. 30th: Tile project