

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

Meeting Notes: Monday, October 1, 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 August Meeting Minutes
 - Brandi S. made a motion to approve the report as presented
 - Susan A. seconded the motion; motion carried
- Approval of minutes from the September Meeting Minutes
 - Brandi S. made a motion to approve the report as presented
 - Carolin G. seconded the motion; motion carried
- Approval of bills and payroll for September
 - 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
 - Book Sale is starting soon...lots of great books, games, DVDs...extended days, but no bake sale
 - Prizes have been purchased for the Cheesehead viewing
 - Meetings are the third Thursday of every month
- Library Director's Report (see below)
 - WIT4 Girls sounds like a great program to start
 - Lori is enjoying her new schedule on Monday, Tuesday, and Wednesday
 - Pedometers will be ready to circulate soon
 - Winterim schedule looks fun
 - Another busy month at the library...thanks Eva!

New Business

- Budget for 2020
 - Eva has adjusted several line items to maintain no increase in the 2020 budget
 - Jenni C. made a motion to present this budget to the village board
 - Susan A. seconded the motion; motion carried
- Calendar for 2020
 - Sandy H. made a motion to accept the presented 2020 calendar
 - Carolin G. seconded the motion; motion carried
- Review Chapter 11 of the Trustee Essentials: Planning for the Library's Future

Old Business

- Landscaping around the community center/library building
 - Request for village board to put the landscaping on the update list
- Any other business
 - none
- All board business on the agenda was completed, so the meeting concluded at 6:40 PM

Next meetings:

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

September 2019 Director's Report

1. AAC met on Friday, September 20th.
 - a. Adopting a new ILS
 - b. Winnefox Merger
2. Staff Workday
3. Wisconsin Library Association Conference 2019: Wednesday, October 9th and Thursday, October 10th in Wisconsin Dells. I will be back on Friday, October 11th.
4. I am going to be a programming co-chair for the Wisconsin Public Library Conference (WAPL) for 2020 in Oshkosh.
5. WIT4Girls
 - a. Wednesdays 4:30-5:30pm
 - b. We hope to roll into coding club.
6. Personnel update
 - a. Technical Processing
7. Pedometers-two different types, ready to circulate soon
8. Air Conditioning
9. Programming update:
 - a. Lori presented her second session of Naturally Clean on Wednesday, September 18th. The next one will be "pampering" products such as scrubs and lotions.
 - b. We will be screening the documentary *Cheeseheads*, with a Q&A portion with the filmmaker on Thursday, October 3 at 5:30pm.
 - i. "Tailgating" will begin at 5:30 pm.
 - ii. Special guest Chester Marcol, a Packer hall of fame kicker!
 - iii. Door prizes donated by the Friends of the Library
 - c. Family Apple-Tasting will be Friday, October 25th from 1-2pm, school is out that day.
 - i. Limit of 25 people

- d. 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