

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

Meeting Notes: Monday, September 3, 2019, 6:00 PM

Trustees: Sandra Heiden, Brandi Schomisch, Susan Anschutz, Carolin Grundwaldt

Library Director: Eva Kozerski

Absent: Jenni Court

Reports

- Welcome and attendance
- Approval of minutes from the August Meeting Minutes (tabled until October meeting...)
- Approval of bills and payroll for August
 - Sandy H. 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
 - October 11-20, lots of books are down there to sell
 - 4 Friends volunteered for the final summer reading program
 - Renewing their add in the resource guide
 - Meetings are the third Thursday of every month
- Library Director's Report (see below)
 - Another busy month at the library...thanks Eva!
- Preliminary Budget for 2020
 - Goal is to not ask for an increase...Eva will keep working on it as numbers come in

New Business

- Black Creek Village Library Social Media Policy review
 - Reviewed and no updates at this time...redate the policy
- Review Chapter 9 of the Trustee Essentials: Developing Essential Library Policy
 - It helps to guide our work in the library and to treat all patrons equally

Old Business

- Any other business
 - none
- All board business on the agenda was completed, so the meeting concluded at 6:35 PM

Next meetings:

- Tuesday, October 1, 2019, 6:00 PM. Finance Committee meets at 5:30 PM

August 2019 Director's Report

1. AAC will meet on Friday, September 20th.
 - a. Adopting a new ILS
2. Summer 2020 Library Hours
3. Wisconsin Library Association Conference 2019: October 9th and 10th in Wisconsin Dells.
4. Continuing Education
 - a. Library Technology Planning for Today and Tomorrow Webinar
 - b. September 13th, all day workshop called [Youth Mental Health First Aid](#)
5. Summer Stats
 - a. Almost 2,000 reading reward prize tickets given out-1,986
 - b. 69 contest entries: Rocket, Space Stick and Coloring
 - c. 29 tasks sheets turned in for extra tickets
6. Budget update: The county executive is recommending the reimbursement numbers that OWLS submitted, next is approval by the finance committee.
7. Personnel update
 - a. Technical Processing
 - b. Subs
8. The new backpack kits have been cataloged and assembled and are all currently checked out. They are: Yoga for Kids, Mindfulness and Feelings and Health and Fitness.
9. Update on circulating Wireless Hotspots
 - a. Pedometers?
10. Programming update:
 - a. Lori will have a second iteration of Naturally Clean starting at 5:30pm on Wednesday, September 18th. This will focus on body care products. Sign-up is suggested.
 - b. We will be screening the documentary *Cheeseheads*, with a Q&A portion with the filmmaker on Tuesday, October 3rd at 5:30pm.
 - c. We will be working with Mary-Beth from UW-Extension to do a family apple tasting workshop on Friday, October 25th. This is the first day off of school of the 2019-2010 year.
 - d. Krista and I are working on developing activities for Winterim break.
 - e. 2020 Summer Reading Theme is Fairy Tales.