

Blairstown Public Library Board of Trustees Meeting Tuesday, April 3rd, 2018

The regular meeting of the Blairstown Public Library Board of Trustees was held on April 3, 2018, at 6:00 pm.

Members present: Carrie Smith, Anthony Miller, Jodi Ballard, Kandee Flowers, Butch Akery, Molly Rach, and Lori Oberreuter.

- A. Call to order: The meeting was called to order by President Smith.
- B. Agenda Approval: A motion to approve the agenda was made by Akery and seconded by Ballard. Motion passed.
- C. Minutes of Previous Meeting: A motion to approve the minutes was made by Flowers and seconded by Ballard. Motion passed.
- D. Treasurer's Report
 - a. Approval of Bills: A motion to approve the bills was made by Flowers and seconded by Akery. Motion passed.
 - b. Budget Review: Rach reviewed the budget with the Board. . E. Public Participation: None
- F. Library Circulation Report: Numbers are up from last month.
- G. Pending Library Legislation: Rach shared FY18 information.
- H. Old Business
 - a. Hoopla-no return call, emailed and still have not heard back
 - b. Carpet cleaning-Rach is going to check with a Williamsburg carpet cleaning business for a quote
- I. New Business
 - a. Director-time off-Rach will be off April 18th and 19th for oral surgery, she will work April 20th and 21st and then she will be off the following week
 - b. Cathy-cutting back on hours-Cathy resigned from her position effective April 30th. She would like to continue doing craft days in May and during Summer Reading Program as a volunteer. Cathy stated that she would be available to cover shifts if needed in the future.
 - c. Butch and Lori-terms expire in 2018-Butch stated that he will be done at the end of his term. Lori will let the board know prior to the June meeting if she will do another term.
 - d. Therese Eltiff-new board member-A motion was made to approve Therese as a new board member by Flowers and seconded by Akery. Motion passed.
- J. Director's Report: Programming-April 4th,,craft and April 18th-Benton County Conservation coming for early out

Board Secretary, Lori Oberreuter

