

Blairstown Public Library Board of Trustees Meeting Tuesday, August 6, 2020

The regular meeting of the Blairstown Public Library Board of Trustees was held on August 6, 2020 at 6:00 pm.

Members present: Carrie Smith, Jodi Ballard, Kandee Flowers, Therese Elliff, Adam Colbert and Mike Crow. Absent: Anthony Miller

- 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 Colbert and seconded by Elliff. Motion passed.
- C. Minutes of Previous Meeting: A motion to approve the minutes was made by Crow and seconded by Colbert. Motion passed.
- D. Treasurer's Report
 - a. Approval of Bills: A motion to approve the bills was made by Elliff and seconded by Crow. Motion passed.
 - b. Budget Review: Rach reviewed the budget with the Board.
- E. Public Participation: None
- F. Library Circulation Report: Rach reviewed the numbers with the Board.
- G. Pending Library Legislation
 - a. None
- H. Library Board Training
- I. Old Business
 - a. New Public Computers-Rach is looking into computers that we can install our own operating systems on versus trying to reprogram them from home to professional.
 - b. Director Evaluation-Evaluations were returned to Rach.
 - c. Disaster Planning-Rach is beginning to work on a plan for the library. Will be delegating some tasks to other employees.
 - d. Fines-Rach noted that we are still not charging fines. It was agreed that we would continue to waive fines while we are still on temporary hours.
- J. New Business
 - a. Bold 360 Chat Service-The state is offering this free service to all libraries for the next two years. Blairstown is in line to get it set up.
 - b. BBQ Dinner-September-A date was set for Saturday, September 19th from 4pm-7pm. We will only be offering curbside pickup or delivery this year due to COVID. Molly will put together an EEDM mailing to all residents of Blairstown, as well as coordinate an ad in the Live Wire. Going to allow pre-registration this year for people so we have a better idea of how many dinners we'll need.
- K. Director's Report: Molly and Brandon are working on September online programming for the kids, since they will be getting out early every Wednesday in September. Rach secured a book donation in honor of the Women's Suffrage Centennial as well as another Smithsonian Poster Display. Molly will be on vacation from August 10th-15th.

Respectfully submitted,

Jodi Ballard