

Blairstown Public Library
Board of Trustees Meeting
Tuesday, April 2nd, 2019

The regular meeting of the Blairstown Public Library Board of Trustees was held on Tuesday, April 2, 2019, at 6:00pm.

Members present: Carrie Smith, Jodi Ballard, Kandee Flowers, Mike Crow, Anthony Miller, Molly Rach, and Lori Oberreuter. Absent: Therese Elliff

- 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 Flowers and seconded by Ballard. Motion passed.
- C. Minutes of the previous meeting: A motion to approve the minutes was made by Crow and seconded by Flowers. Motion passed.
- D. Treasurer's Report
 - a. Approval of Bills: A motion to approve the bills was made by Flowers and seconded by Ballard. Motion approved.
 - 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. From ALA: Rach shared federal budget information
 - b. Dear Appropriator Letters: Rach shared information regarding the letters
- H. Old Business
 - a. Unifirst: waiting for our first bill, dividing within the city
- I. New Business
 - a. Hoopla Contract: A motion to approve getting Hoopla was made by Flowers and seconded by Ballard. Motion passed. This will take approximately 6 weeks to set up.
 - b. National Library Week: April 7-13, drawings for Barnes & Noble gift card for adults and children
 - c. Bathroom: Rach will suggest to the council that the bathrooms down the hallway be opened during library hours. A lot of people off the street using our bathroom making extra and unnecessary cleanup for our staff.
- J. Director's Report: IEEE- did not get this grant but will try again next year, May 4th – Star Wars Day – crafts, jedi training, costume contest, treats (cinnamon rolls), and photo booth, Summer Reading Program – June 23rd – July 20th – theme is Space, big programs in July, science projects with Brandon, crafts with Molly

Board Secretary, Lori Oberreuter