

Blairstown Public Library
Board of Trustees Meeting
Tuesday, November 5th, 2019

The regular meeting of the Blairstown Public Library Board of Trustees was held on Tuesday, November 5th, 2019 at 6:00pm.

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

- 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 Elliff.
- C. Minutes of Previous Meeting: A motion was made to approve the minutes by Flowers and seconded by Elliff. Motion approved.
- D. Treasurer's Report
 - a. Approval of Bills: A motion to approve the bills was made by Flowers and seconded by Elliff. Motion approved.
 - b. Budget Review: Rach reviewed the budget with the Board.
- E. Public Participation: none
- F. Library Monthly Statistics Report: Rach reviewed the numbers with the Board.
- G. Pending Library Legislation: none
- H. Old Business
 - a. Library Levy: No results yet
 - b. IA Shares: Start date November 14th. Pickups will be on Tuesdays at 4:30
 - c. WhoFi: They will set up a meeting because they need information from Molly. So far not a lot of positive reviews.
- I. New Business
 - a. New Board Member – Adam Colbert pending city council approval.
 - b. Holiday Celebration – December 18th – will have more information later.
- J. Director's Report: Received some new STEM programs, Robotic kits and 3D pens. November programs: 2 new middle school clubs – Slime club on the 1st Thursday of the month starting 11/7 and Pokemon Club on the 4th Thursday of the month starting 11/21. WWI exhibit from Smithsonian will be up later this week.

Jodi Ballard