

**Blairstown Public Library**  
**Board of Trustees Meeting**  
Tuesday, September 10th, 2019

The regular meeting of the Blairstown Public Library Board of Trustees was held on Tuesday, September 10th, 2019, at 6:00pm.

Members present: Kandee Flowers, Jodi Ballard, Carrie Smith, Mike Crow, Therese Elliff, Molly Rach, and Lori Oberreuter. 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 Elliff and seconded by Crow. Motion passed.
- C. Minutes of the previous meeting: A motion to approve the minutes was made by Ballard 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 Crow. 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
- H. Old Business
  - a. Sauerkraut Days Parade Review – ran out of candy
  - b. BBQ Fundraiser – Help Needed – September 21<sup>st</sup>, help needs to arrive about 4:30
  - c. Library Levy – Ballot Signatures – working on signatures
- I. New Business
  - a. \$1,000 Book Grant from National Library of Medicine – grant to fill in our nonfiction, new books purchased will be published in 2015 or newer
  - b. Statewide ILL Delivery System – pick up once a week (year trial)
  - c. WiFi Counter – for statistics, year trial
  - d. Molly – Hours – Molly's new hours will be Monday – 10-7, Tuesday – 1-6, and 1 - 6 on the 2<sup>nd</sup> and 4<sup>th</sup> Thursday of the month
- J. Director's Report: ILA – October 2nd-4th – Molly and Erin will be attending this year, Staff Evaluations – are complete except for Brandon, September programming – Fridays – Brandon will be switching it up a bit and adding science projects and crafts, September 18<sup>th</sup> – Art in the Dark, September 23<sup>rd</sup> – (first day of fall) Fall story time and craft, September 22<sup>nd</sup>-28<sup>th</sup> – Banned Book Week

Board Secretary, Lori Oberreuter