

**Blairstown Public Library Board of Trustees Meeting**  
**Tuesday, May 4, 2021**

The regular meeting of the Blairstown Public Library Board of Trustees was held on May 4, 2021, at 6:00 pm. Members present: Therese Elliff, Jodi Ballard, Carrie Smith, Kandee Kaiser, and Library Director Molly Rach

Absent: Adam Colbert, Mike Crow and 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 Kaiser and seconded by Elliff. Motion passed.
- C. Minutes of Previous Meeting: A motion to approve the minutes from the March 2021 meeting was made by Elliff and seconded by Kaiser. Motion passed. A motion to approve the minutes from the April 2021 meeting was made by Ballard and seconded by Kaiser. Motion passed.
- D. Treasurer's Report
- E. Approval of Bills: A motion to approve the bills was made by Ballard and seconded by Kaiser. Motion passed.
- F. Budget Review: Rach reviewed the budget with the Board.
- G. Public Participation: None
- H. Library Circulation Report: Rach reviewed the circulation report with the Board
- I. Pending Library Legislation
- J. Library Trustee Training
  - a. Rach reviewed Chapter 4 of the 2021 Library Trustees Handbook
- K. Old Business
  - a. State Library Digital Offerings: Rach reported that the State Library recently sent an email regarding the new digital offerings. Contracts ending on June 30th are: Gale Resources, Transparent Languages, and Credo Reference.
  - b. Fines: Fines will be reinstated beginning on June 1st.
- L. New Business
  - a. BoHunk BBQ: Rach received a phone call from Tim Niner that he is retiring from BBQ. Discussion was held regarding some alternatives. It was agreed to table the discussion until a later date.
  - b. Transparent Languages Contract: Because the State Library is getting rid of their contract with Transparent Languages after June 30th, we were offered a one year price of \$225.00 to continue with their service. Because they are the third highest used digital offering, Rach advised the board that it would be wise to continue the service for at least another year. Rach has signed a year-long contract with them and we will re-evaluate at the end of FY 2021-2022 if we want to renew.
- M. Director's Report: Summer Reading Programs are almost ready to go. Hoping for a good turnout this year. Rach also reported on some new furniture display pieces in the library.

Respectfully submitted,  
Jodi Ballard