

Blairstown Public Library  
Board of Trustees Meeting  
Saturday, February 16, 2019

The regular meeting of the Blairstown Public Library Board of Trustees was held on Saturday, February 16, 2019, at 9:30 am.

Members present: Carrie Smith, Jodi Ballard, Mike Crow, Molly Rach, and Lori Oberreuter. Absent: Therese Elliff, Kandee Flowers, 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 Crow and seconded by Ballard. Motion passed.
- C. Minutes of Previous Meeting: A motion to approve the minutes was made by Ballard and seconded by Crow. Motion passed.
- D. Treasurer's Report
  - a. Approval of Bills: A motion to approve the bills was made by Crow and seconded by Ballard. Motion passed.
- E. New Business
  - a. ADA Compliance Check-Off: A motion to approve the ADA Compliance Check-Off was made by Ballard and seconded by Crow. Motion passed.

Board Secretary, Lori Oberreuter