

**Blairstown Public Library Board of Trustees Meeting**  
**Tuesday, January 9, 2018**

The regular meeting of the Blairstown Public Library Board of Trustees was held on January 9, 2018 at 6:00 pm.

Members present: Carrie Smith, Anthony Miller, Jodi Ballard, Kandee Flowers, Molly Rach, and Lori Oberreuter. Absent Butch Akery

- 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 Previous Meeting: A motion to approve the minutes was made by Flowers and seconded by Ballard. Motion passed,
- D. Treasurer's Report
  - a. Approval of Bills: A motion to approve the bills was made by Ballard and seconded by Flowers. Motion passed.
  - b. Budget Review: Rach reviewed the budget with the Board.
- E. Public Participation: None
- F. Library Circulation Report: Numbers are down. We were closed a few extra days plus the temperatures were frigid.
- G. Pending Library Legislation
  - a. Net Neutrality - trying to get senators to repeal it
  - b. IMLS Funding - back on the table to fund IMLS at the current rate
- H. Old Business
- I. New Business
  - a. Patron Conduct Policy Board reviewed the policy. A motion to approve the policy was made by Flowers and seconded by Ballard. Motion passed.
  - b. Erin Zaputil - Practicum Student
  - c. 1,000 Books Before Kindergarten - launching this in February, the younger you introduce kids to reading the better
- J. Director's Report: programming for January - 10th - crafts, 11th - Stitch and Bitch, 15th - Martin Luther King program, 24th - All about Me - book to read and a poster about them, Book sale is January 22nd - 27th

Board Secretary, Lori Oberreuter

