

Blairstown Public Library Board of Trustees Meeting

Tuesday, July 10th, 2018

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

- A. Call to order: The meeting was called to order by President Smith.
- B. Agenda Approval: A motion to approve the minutes was made by Ballard and seconded by Elliff.
- 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 Elliff. Motion passed.
 - b. Budget review: Rach reviewed the budget with the Board.
- E. Public Participation: None
- F. Library Circulation Report: Total circulation is down about 1000 compared to last year. But so are the libraries in surrounding areas.
- G. Pending Library Legislation: Nothing new.
- H. Old Business: We got a \$3000 grant from the Benton Co. Community Foundation. Banquet is July 24 . Molly will attend.
- I. New Business:
 - a. Hiring another part time employee-Teri and Molly feel they need someone to back them up on days they can't work.
 - b. Annual Report-Molly is putting the focus more on our impact in the community and not so much on the #'s.
 - c. BBQ Fundraiser date-It will be Saturday, September 29th
 - d. Library Director-Annual Review-Molly handed out forms for the board to fill out.
 - e. Review Library Board Bylaws-Molly wants to change how often officers need to be elected. Motion was made by Ballard and seconded by Elliff to change the policy.
 - f. f. Sauerkraut Days Parade-We will not be doing a float again this year.
 - g. Delinquent Accounts-There are 11 accounts totaling almost \$1500. There are ways to get the money. Could file with the state and they will go after them. Molly is going to look into it.
- J. Director's Report: Summer reading program has wrapped up. Molly is kind of disappointed with the Vs. She may change things up a bit next year. She's working on getting speakers about WWII for fall programming. EDGE Technology Initiative training is available through the state for free. It will give us a formal technology plan. A grant for Coding Club may be available soon. Will find out the beginning of August.

Board Vice President, Kandee Flowers

