

**Blairstown Public Library
Board of Trustees Meeting
Tuesday, July 9, 6:00 pm**

The regular meeting of the Blairstown Public Board of Trustees was held on Tuesday, July 9, 2019, at 6:00pm.

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

- A. Call to Order: The meeting was called to order by Vice President Kandee Flowers.
- B. Agenda Approval: A motion to approve the agenda was made by Ballard and seconded by Crow. Motion passed.
- C. Minutes of the Previous Meeting: A motion to approve the minutes was made by Crow and seconded by Elliff. Motion passed.
- D. Treasurer's Report:
 - a. Approval of Bills: A motion to approve the bills was made by Ballard and seconded by Crow. Motion passed.
 - b. Budget Review: Rach reviewed the budget with the Board.
- E. Public Participation: none
- F. Library Circulation Report: Rach reviewed the numbers with the Board.
- G. Pending Library Legislation: none
- H. Old Business:
 - a. Library Levy: September 20th deadline, council supported, need required 10% of registered voters signatures to get on the ballot
 - b. Drywall Repair Estimate: all spots approximately \$500.00, no roof estimate yet
 - c. Hoopla Funding: Blairstown Development Corporation help funding for this year, bumping up number in September
- I. New Business:
 - a. Mailer Lite: email service, send newsletters, will register in August
 - b. Google Photographer: virtual tour – like Google street view, Board said no
 - c. Window Shades: Rach is going to look into what is available and the cost
- J. Director's Report: Summer Reading Program – 131 attended the month of June, programs coming soon: Terry Fisk, crafts, Mark Brown, Ricky Magic Show, and Grout Museum. Staff Training Day – August 19th, new databases, Hoopla, Bridges, procedures and policies.

Board Secretary, Lori Oberreuter