

Blairstown Public Library Board of Trustees Meeting  
Tuesday, June 5th, 2018

The regular meeting of the Blairstown Public Library Board of Trustees was held on June 5, 2018, at 6:00 pm.

Members present: Carrie Smith, Kandee Flowers, Butch Akery, Therese Elliff, Molly Rach, and Lori

Oberreuter. Absent: Anthony Miller and Jodi Ballard

- 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 Akery, Motion passed
- C. Minutes of Previous Meeting: A motion to approve the minutes was made by Flowers and seconded by Akery. Motion passed
- D. Treasurer's Report
  - a. Approval of Bills: A motion to approve the bills was made by Akery and seconded by Flowers. Motion passed.
  - b. Budget Review: Rach reviewed the budget with the Board.
- E. Public Participation: None
- F. Library Circulation Report: Circulation is up from last month.
- G. Pending Library Legislation: Rach shared information about ILA, ALA, and what is happening at the Federal level regarding funding for the Fiscal Year 2019
- H. Old Business
  - a. Carpet cleaning It is clean! Looks fantastic!
  - b. Dog policy - researching and looking into writing a policy
  - c. Birds - more birds in the library but think they have figured out where they are coming from
  - d. Roof leak - roof continues to leak, Brian is going to call the company that came before to come back and check it again
- I. New Business
  - a. Notary Public - Molly has completed the paperwork for this
  - b. Library damage - donut chair - someone has started pulling the inside foam out, Rach has addressed this with whom it concerns, air conditioner - quit working but is now fixed, filters had not been changed/cleaned in five years nor had it been serviced for five years, hopefully this was the reason why we have had such high electric bills
  - c. Election of officers - tabled until next month
- J. Directors Report: summer reading program has started, there are 26 kids, 6 teens, and 8 adults signed up, June 5th had 20 kids for the magician program, coming up will be crafts and movie day, grant writing -waiting to hear

Board Secretary, Lori Oberreuter