

## **Blairstown Public Library Board of Trustees Meeting Tuesday, December 10, 2019**

The regular meeting of the Blairstown Public Library Board of Trustees was held on December 10, 2019, at 6:00 pm.

Members present: Carrie Smith, Anthony Miller, Jodi Ballard, Kandee Flowers, Therese Elliff, Adam Colbert and Mike Crow. Absent: None.

- 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 Elliff. Motion passed.
- C. Minutes of Previous Meeting: A motion to approve the minutes was made by Flowers and seconded by Elliff. Motion passed.
- D. Treasurer's Report
- E. Approval of Bills: A motion to approve the bills was made by Crow and seconded by Elliff. Motion passed.
- F. Budget Review: Rach reviewed the budget with the Board.
- G. Public Participation: None
- H. Library Circulation Report: Rach reviewed the numbers with the Board.
- I. Pending Library Legislation
  - a. Macmillan Boycott-Many libraries across the nation, including Cedar Rapids and Des Moines are boycotting Macmillan publishers and refusing to purchase their e-books. The American Library Association is petitioning Congress and looking at potential legal options.
- J. Old Business
  - a. Library Levy Passed!! -Levy kicks in July 2020
  - b. IA Shares-Service is slowly coming together. Our delivery/pickup day is Tuesday.
  - c. WhoFi-Were sent tablet to begin tracking wifi-needs to still be set up.
- K. New Business
  - a. Adam Colbert-New Board Member
  - b. Erin Zaputil-Resignation-Erin put in her resignation at the end of November.
  - c. New Staff Computers-Molly ordered new computers for the staff because of tech support ending for Windows 7. New computers are up and running.
  - d. Letters to Parents-Molly sent letters to parents of the kids who come in regularly to programs about behavior in the library.
  - e. Summer Reading Program 2020 Artwork-Issues with Native American images being used in some of the artwork. Artwork is in the process of being redone. Theme is fairytales and folktales.
- L. Director's Report: December programming-3D Pens and Robots, upcoming grants for 2020-Benton Co. Community Foundation, Dollar General Summer Reading Grant, Collins Aerospace Grant for STEM kits

Jodi Ballard