

Blairstown Public Library Board of Trustees Meeting
Tuesday, February 9, 2021

The regular meeting of the Blairstown Public Library Board of Trustees was held via Zoom on February 9, 2021, at 6:00 pm. Members present: Therese Elliff, Mike Crow, Carrie Smith, Kande Kaiser, Anthony Miller, and Library Director Molly Rach

Absent: Jodi Ballard, Adam Colbert

- 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 Kaiser and seconded by Elliff. Motion passed.
- C. Minutes of Previous Meeting: A motion to approve the minutes from the January 2021 meeting was made by Elliff and seconded by Crow. Motion passed.
- D. Treasurer's Report
- E. Approval of Bills: A motion to approve the bills was made by Crow and seconded by Kaiser. Motion passed.
- F. Budget Review: Rach reviewed the budget with the Board.
- G. Public Participation: None
- H. Library Circulation Report: Rach reviewed the circulation report with the Board
- I. Pending Library Legislation
- J. Library Trustee Training
 - a. Rach reviewed Chapter 1 of the 2021 Library Trustees Handbook
- K. Old Business
 - a. Peggy Barber Tribute Grant: Rach reported that the grant was submitted
 - b. Additional Grants: Rach is reviewing applications for the STEM Scale Up, Dollar General Summer Reading, and Wal-Mart Community Grant
- L. New Business
 - a. Lobby From Home Day: February 10th, Rach offered the board information if they wanted to participate.
 - b. Budget 2021-2022: Rach has met with City Clerk, Brian McNulty about our budget for next year. Everything so far seems to be the same, we will be seeing a small increase in our levy income for the next fiscal year. Rach has budgeted for pay increases for staff next year.
- M. Director's Report: Rach reported that we collected 33 units of blood from our blood drive on February 3rd, which went to help 132 patients at local hospitals. Summer Reading programming was discussed with the board.

Respectfully submitted,
Molly Rach