

Blairstown Public Library Board of Trustees Meeting Tuesday, March 13, 2018

The regular meeting of the Blairstown Public Library Board of Trustees was held on March 13, 2018, at 6:00 pm,

Members present: Carrie Smith, Anthony Miller, Jodi Ballard/ Kandee Flowers, Butch Akery, Molly Rach, and Lori Oberreuter.

- 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 Ballard and seconded by Flowers. Motion passed.
- C. Minutes of Previous Meeting: A motion to approve the minutes was made by Akery and seconded by Ballard. Motion passed,
- D. Treasurer's Report
 - a. Approval of Bills: A motion to approve the bills was made by Flowers and seconded by Miller. Motion passed.
 - b. Budget Review: Rach reviewed the budget with the Board,
- E. Public Participation: None
- F. Library Circulation Report: Numbers are down. We were closed a few days and also closed early due to weather.
- G. Pending Library Legislation
- H. Old Business
 - a. ILL Fees ILL fees will increase from \$1 to \$2 beginning March 19th
 - b. Erin Zaputil - Practicum student - 5 hours left to complete her time with us
- L New Business
 - a. Blairstown Community Foundation donation - donation was received to help cover the following expenses: Iowa's Goldfinch Award books, Iowa Children's Choice Award books, 1000 Books Before Kindergarten, and summer reading program supplies
 - b. Northeast Iowa Foundation grant - Rach is applying for this grant to purchase new furniture and a charging station for the teen area
 - c. Carpet cleaning - Rach will get quotes for the carpet cleaning
 - d. Hoopla - Rach showed the Board how Hoopla worked, a motion to approve getting Hoopla was made by Akery and seconded by Flowers
 - e. Active shooter safety - Board discussed what should be done if there would happen to be an active shooter in the library
- J. Director's Report: Spring break - Wednesday - Horton Hears a Who, Thursday - Retro movie day....Jungle Book, Friday - Game day, March 24th - spring craft, March 31st Easter craft, program presentations at ARSL - Rach was approved to present 2 presentations

Board Secretary, Lori Oberreuter

