

**Blairstown Public Library Board of Trustees Meeting**  
**Tuesday, November 7, 2017**

The regular meeting of the Blairstown Public Library Board of Trustees was held on November 7, 2017, at 6:00 pm.

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

- 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 Miller and seconded by Flowers. Motion passed.
- D. Treasurer's Report
  - a. Approval of Bills: A motion to approve the bills was made by Ballard and seconded by Flowers. Motion passed.
  - b. Budget Review: Rach reviewed the budget with the Board.
- E. Public Participation: None
- F. Library Circulation Report: Numbers are down from last year.
- G. Pending Library Legislation
- H. Old Business
- I. New Business
  - a. City Council for October: Lori
  - b. Holiday Closings: Library will be closed Thanksgiving Day (23rd) and the Friday following (24th).
  - c. Annual Book Sale: Book sale will be January 22nd-27th, set up on January 21st.
- J. Director's Report: fall and winter programming - going good, next Wednesday is World Kindness Day - making cards to hand out to people and notes to place in random books in the library, Nov. 20th - movie day, Nov. 22nd - 2:00 program scheduled, Holiday Celebration is December 20th, finalizing the holiday celebration details next week, adult make and take cards, bored bags - these bags are completed and can now be used in the library, weeding - weeding has started in the large print and romance, ILA recap - Rach shared that she got some good ideas at the conference and would like to get into some presenting, looking into a few programs such as Coding & Programming and Fan Fiction.

Board Secretary, Lori Oberreuter