

Blairstown Public Library Board of Trustees Meeting Tuesday, September 5, 2017

The regular meeting of the Blairstown Public Library Board of Trustees was held on September 5, 2017, at 6:00 pm.

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

- 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 Akery and seconded by Ballard. Motion passed.
- C. Minutes of Previous Meeting: A motion to approve the July minutes was made by Miller and seconded by Akery. Motion passed. A motion to approve the August minutes was made by Ballard and seconded by Akery. Motion passed.
- D. Treasurer's Report
 - a. Approval of Bills: A motion to approve the bills was made by Ballard and seconded by Akery. Motion passed.
 - b. Budget Review: Rach reviewed the budget with the Board.
- E. Public Participation: None
- F. Library Circulation Report: Numbers are up from last year.
- G. Pending Library Legislation
- H. Old Business
 - a. BBQ fundraiser - plates, cups, and other needed items will be purchased using the credit card and then pay after the event
- I. New Business
 - a. City Council for September: Jodi
 - b. ILA Annual Conference & Hotel - October 19th & 20th in Coralville. A motion to approve paying for a hotel room for Molly was made by Ballard and seconded by Akery. Motion passed.
 - c. Maker space cart - tabled this until next month to see how you do on the fundraiser or use state aid
 - d. 2017-2022 Strategic Plan - A motion was made to approve the strategic plan by Ballard and seconded by Akery. Motion passed.
 - e. Inclement Weather Policy - A motion was made to approve the policy by Ballard and seconded by Akery. Motion passed.
 - f. Holiday Policy - A motion was made to approve the policy by Ballard and seconded by Akery. Motion passed.
 - g. Library Hours - Discussed keeping the same hours year round since from 6-7 is normally really quiet. A motion was made to approve keeping the same hours year round by Ballard and seconded by Akery. Motion passed.

h. Vacation hours - Rach is rewriting this policy to make it easier to understand. Vacation will be put into hours instead of days. Board will approve this when it is complete.

J. Director's Report: "Bored" bags - putting together bags with assorted items (puzzles & etc.) for when kids say they are bored in the library. Professional literature purchase \$125 for 2 books but will be an asset to the library. Banned Books Week - Sept. 24-30, Rach is planning an activity for this week.

Board Secretary, Lori Oberreuter

A handwritten signature in purple ink, consisting of a stylized, cursive 'L' followed by a loop and a tail.