

Blairstown Public Library
Board of Trustees Meeting
Tuesday, April 3rd 6:00pm

Agenda:

- A.** Call to Order
- B.** Agenda Approval
- C.** Minutes of Previous Meeting
- D.** Treasurer's Report
 - a. Approval of Bills
 - b. Budget Review
- E.** Public Participation
- F.** Library Circulation Report
- G.** Pending Library Legislation
 - a. Passed legislature to cut \$50.1 million in spending from state budget for FY18. Cuts regional tourism marketing, skilled worker and job creation fund, hawk-i, autism support program fund, Regents universities, community colleges, vocational rehabilitation, autism support program, and human services.
 - b. House Speaker Linda Upmeyer and Senate President Charles Schneider agreed that next year's budget will be more than the \$7.25 billion currently being spent (after deappropriations).
 - c. From ALA: We are thrilled that Congress has passed an FY2018 omnibus spending bill today that includes significant federal funding increases for our nation's libraries!
 - i. \$9 million more for IMLS than it had in FY2017, including \$5.7 million for the Library Services and Technology Act.
 - ii. Restore \$27 million for the Innovative Approaches to Literacy program.
 - iii. Provide \$350 million for the Public Service Loan Forgiveness program.
- H.** Old Business
 - a. Hoopla
 - b. Carpet cleaning
- I.** New Business
 - a. Director-time off
 - b. Cathy-cutting back on hours
 - c. Butch and Lori-terms expire in 2018
 - d. Therese Elliff-new board member
- J.** Director's Report: programming

Projected Next Meeting Date: May 8th 2018