

**Blairstown Public Library Board of Trustees Meeting**  
**Tuesday, August 8, 2018**

The regular meeting of the Blairstown Public Library Board of Trustees was held on August 8, 2018, at 6:00 pm.

Members present; Carrie Smith, Therese Elliff, Anthony Miller, Molly Rach, and Lori Oberreuter.

Absent:

Kandee Flowers and Jodi Ballard

- 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 Miller and seconded Elliff. Motion passed.
- C. Minutes of Previous Meeting: A motion to approve the minutes was made by Miller and seconded by Elliff. Motion passed.
- D. Treasurer's Report
  - a. Approval of Bills: A motion to approve the bills was made by Elliff and seconded by Miller. Motion passed.
  - b. Budget Review: Rach reviewed the budget with the Board.
- E. Public Participation: None
- F. Library Circulation Report: Rach reviewed the circulation report with the Board.
- G. Pending Library Legislation: None
- H. Old Business
  - a. Hiring part-time weekend Library Assistant - have 3 applications and possibly a couple more coming
  - b. BBQ Fundraiser Date Changed - October 6th 5-8 pm
- I. New Business
  - a. Purchasing new furniture for teen area - Rach will soon be looking to make this purchase.
- J. Director's Report: County Library training - this will take place Tuesday, August 14, Rach will be doing part of the training in the afternoon. Summer reading recap - numbers were down but there was a lot going on during the month. (fair and vbs) Looking into some other options for next year, (condensing to 2 weeks) Fall programming - stuffed animal sleepover, Salem Witch Trials program - Sept 25, Lessons of the Holocaust - Oct 15, Civilian Conversation Corps Oct 22, and adult crafts some Saturdays

Board Secretary, Lori Oberreuter

