

**Blairstown Public Library Board of Trustees Meeting**  
**Tuesday, January 7, 2020**

The regular meeting of the Blairstown Public Library Board of Trustees was held on January 7, 2020, at 6:00 pm.

Members present: Carrie Smith, Anthony Miller, Jodi Ballard, Kandee Flowers, Therese Elliff, Adam Colbert and Mike Crow. Absent: None.

- 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 by Crow. Motion passed.
- C. Minutes of Previous Meeting: A motion to approve the minutes was made by Flowers and seconded by Elliff. Motion passed.
- D. Treasurer's Report
- E. Approval of Bills: A motion to approve the bills was made by Crow and seconded by Miller. Motion passed.
- F. Budget Review: Rach reviewed the budget with the Board.
- G. Public Participation: None
- H. Library Circulation Report: Rach reviewed the numbers with the Board.
- I. Pending Library Legislation
  - a. IMLS funding- \$10 million increase for FY20
- J. Old Business
  - a. WhoFi-hooked up and online, Molly will meet with a rep later to discuss their analytics account
- K. New Business
  - a. Fine free children's items-Molly brought up the possibility of eliminating fines for children's materials. Lots of other libraries are going fine free to remove the barrier that fines can create for those with income problems. Board discussed the pros and cons of going fine free. Wording on late notices was also discussed, to make it nicer and focused on encouraging the return of materials versus the fines. Further discussion was tabled until next month.
- L. Director's Report: January Programming-Friday's have Stick Bots, Stop-Motion Animation, Adult Crafts and Minute to Win It Games. State Library revamping certification program-will not be available this year. Molly is looking into online training for Brandon. Updates in the back workroom-Staff has finished rearranging back workroom to allow for a workspace for Molly.

Jodi Ballard