**Blairstown Public Library Board of Trustees Meeting**

**Tuesday, April 3rd, 2018**

The regular meeting of the Blairstown Public Library Board of Trustees was held on April 3, 2018, at 6:00 pm.

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

 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 minutes was made by Flowers and seconded by Ballard. Motion passed.

 D. Treasurer's Report

 a. Approval of Bills: A motion to approve the bills was made by Flowers 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 month.

 G. Pending Library Legislation: Rach shared FY18 information.

 H. Old Business

 a. Hoopla-no return call, emailed and still have not heard back

 b. Carpet cleaning-Rach is going to check with a Williamsburg carpet cleaning business for a quote

 I. New Business

 a. Director-time off-Rach will be off April 18th and 19th for oral surgery, she will work April 20th and 21st and then she will be off the following week

 b. Cathy-cutting back on hours-Cathy resigned from her position effective April 30th. She would like to continue doing craft days in May and during Summer Reading Program as a volunteer. Cathy stated that she would be available to cover shifts if needed in the future.

 c. Butch and Lori-terms expire in 2018-Butch stated that he will be done at the end of his term. Lori will let the board know prior to the June meeting if she will do another term.

 d. Therese Elliff-new board member-A motion was made to approve Therese as a new board member by Flowers and seconded by Akery. Motion passed.

 J. Director's Report: Programming-April 4th-craft and April 18th-Benton County Conservation coming for early out

Board Secretary, Lori Oberreuter