**Blairstown Public Library Board of Trustees Meeting**

**Tuesday, October 11, 2016**

The regular meeting of the Blairstown Public Library Board of Trustees was held on October 11, 2016, at 6:00 p.m.

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

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 Flowers. 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: Board reviewed the bills for the month. A motion to approve the bills was made by Flowers and seconded by Ballard. Motion passed.

b. Budget Review: Board reviewed the budget.

E. Public Participation: No public participation.

F. Library Circulation Report: The Board reviewed the report.

G. Pending Library Legislation: none

H. Old Business:

a. New Board Member: Simon Gunderson has joined the Board.

I. New Business:

a. City Council for November - Carrie

b. Strategic Plan - Rach will begin working on this by January

c. Staff Training Day - before the end of the year, this will be on a Tuesday and the library will be closed for the day

d. Holiday Closings - the library will be closed November 24th and 25th, December 23rd and 24th, library will be open December 26th, New Years Eve - up to staff, OK'd by Board

e. Cleaning Contract - tabled until month

J. Director's Report: Molly will be on vacation November 1 - 8, fall programs - 16 kids for movie day

The meeting was adjourned by President Smith.

Lori Oberreuter, Board Secretary