**Blairstown Public Library Board of Trustees Meeting**

**Tuesday, December 12, 2017**

The regular meeting of the Blairstown Public Library Board of Trustees was held December 12, 2017, at 5:45 pm.

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

1. Call to order: The meeting was called to order by President Smith.
2. Agenda Approval: A motion was made to approve the agenda was made by Flowers and seconded by Akery. Motion passed.
3. Minutes of Previous Meeting: A motion to approve the minutes was made by Akery and seconded by Flowers. Motion passed.
4. Treasurer’s Report
5. Approval of Bills: A motion to approve the bills was made by Ballard and seconded by Flowers. Motion passed.
6. Budget Review: Rach reviewed the budget with the Board.
7. Public Participation: None
8. Library Circulation Report: Down from last year but up from last month.
9. Pending Library Legislation
10. Net Neutrality: will know more next month
11. Old Business
12. New Business
13. City Council for December: Meeting held already. Rach stated that she did not believe it was necessary for a Board member to attend the meetings.
14. Holiday Closings: December 25th and January 1st
15. Staff Inservice Day: January 30, 2018: work with Teri and Cathy on additional items they can use to assist our patrons, a motion to approve the closing of the library this day was made by Ballard and seconded by Flowers. Motion passed.
16. Santa’s Visit: Wed. December 20th, 5:30-7:00, craft, cookies, and photo booth
17. Director’s Report: December 22nd- open craft day, December 27th- campout day, December 28th- Despicable Me 3 movie and activity day, December 29th- old school game and puzzle day, recent donations – Legion $400 and Sauerkraut Days $500

The Board approved of the following incentives for Molly - $275.00, Cathy - $175.00, and

Teri - $150.00. The incentive was added to their checks since the new system would not allow Brian to do additional checks

Board Secretary, Lori Oberreuter