

**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.

- A. Call to order: The meeting was called to order by President Smith.
- B. Agenda Approval: A motion was made to approve the agenda was made by Flowers and seconded by Akery. Motion passed.
- C. Minutes of Previous Meeting: A motion to approve the minutes was made by Akery and seconded by Flowers. Motion passed.
- D. Treasurer's Report
  - a. Approval of Bills: A motion to approve the bills was made by Ballard and seconded by Flowers. Motion passed.
  - b. Budget Review: Rach reviewed the budget with the Board.
- E. Public Participation: None
- F. Library Circulation Report: Down from last year but up from last month.
- G. Pending Library Legislation
  - a. Net Neutrality: will know more next month
- H. Old Business
- I. New Business
  - a. 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.
  - b. Holiday Closings: December 25<sup>th</sup> and January 1<sup>st</sup>
  - c. 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.
  - d. Santa's Visit: Wed. December 20<sup>th</sup>, 5:30-7:00, craft, cookies, and photo booth
- J. Director's Report: December 22<sup>nd</sup>- open craft day, December 27<sup>th</sup>- campout day, December 28<sup>th</sup>- Despicable Me 3 movie and activity day, December 29<sup>th</sup>- 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