**Blairstown Public Library Board of Trustees Meeting**

**Tuesday, February 9, 2016**

The regular meeting of the Blairstown Public Library Board of Trustees was held on February 9 , 2016, at 6:00 p.m.

Members present: Carrie Smith, Kandee Flowers, Anthony Miller, Butch Akery, Molly Rach, and Lori Oberreuter. Members absent: Steve Walter and Beth Kimm

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 Miller. Motion passed.

C. Minutes of Previous Meeting: A motion to approve the minutes was made by Flowers and seconded by Akery. Motion passed.

D. Treasurer's Report:

a. Approval of Bills: Rach reviewed the bills for the month. A motion to approve the bills was made by Miller and seconded by Akery. Motion passed.

b. Budget Review: Rach reviewed the budget.

E. Public Participation: No public participation.

F. Library Circulation Report: The Board reviewed the report. Numbers were up for the month.

G. Old Business:

a. January Book Sale - $270.20

H. New Business:

a. 2016-2017 Budget - Rach shared the new budget. She also shared that she would forego a raise in order to put Teri on as an employee on a regular basis. A motion to approve the budget was made by Miller and seconded by Flowers. Motion passed.

b. Copier contract - Rach is looking into a new copier. She has a company that she has worked with in the past. A motion to approve getting a different copier was made by Oberreuter and seconded by Akery. Motion passed.

c. Blairstown Foundation meeting - Meeting was last night. (2/8/16)

d. Thrift Books Account - scan books to see if we could send them in for them to sell, we would receive 50% of what they sell for.

Director's Report: Thursday Patty Thompson will be at the library to share info about essential oils. Feb. 15th - Minion Party, March 2nd - Dr. Seuss's birthday party, March 8th - crafts, March 15th - Lego, March 16th - Board games, March 17th - I Spy Party, March 18th - superstition program with CR Museum of Art, end of March or beginning of April - teen board game and pizza night, and Master Gardener will be returning in April. Next meeting will be March 8th due to board member conflicts.

The meeting was adjourned by President Smith.

Lori Oberreuter, Board Secretary