**Blairstown Public Library Board of Trustees Meeting**

**Tuesday, March 13, 2018**

The regular meeting of the Blairstown Public Library Board of Trustees was held on March 13, 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 Ballard and seconded by Flowers. Motion passed.

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

b. Budget Review: Rach reviewed the budget with the Board.

E. Public Participation: None

F. Library Circulation Report: Numbers are down. We were closed a few days and also closed early due to weather.

G. Pending Library Legislation

H. Old Business

a. ILL Fees - ILL fees will increase from $1 to $2 beginning March 19th

b. Erin Zaputil - Practicum student - 5 hours left to complete her time with us

I. New Business

a. Blairstown Community Foundation donation - donation was received to help cover the following expenses: Iowa's Goldfinch Award books, Iowa Children's Choice Award books, 1000 Books Before Kindergarten, and summer reading program supplies

b. Northeast Iowa Foundation grant - Rach is applying for this grant to purchase new furniture and a charging station for the teen area

c. Carpet cleaning - Rach will get quotes for the carpet cleaning

d. Hoopla - Rach showed the Board how Hoopla worked, a motion to approve getting Hoopla was made by Akery and seconded by Flowers

e. Active shooter safety - Board discussed what should be done if there would happen to be an active shooter in the library

J. Director's Report: Spring break - Wednesday - Horton Hears a Who, Thursday - Retro movie day....Jungle Book, Friday - Game day, March 24th - spring craft, March 31st - Easter craft, program presentations at ARSL - Rach was approved to present 2 presentations

Board Secretary, Lori Oberreuter