**Blairstown Public Library Board of Trustees Meeting**

**Tuesday, December 6, 2016**

The regular meeting of the Blairstown Public Library Board of Trustees was held on Tuesday, December 6, 2016, at 6:00 pm.

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

1. Call to Order: The meeting was called to order by President Smith.
2. Agenda Approval: A motion to approve the agenda was made by Flowers and seconded by Ballard. Motion passed.
3. Minutes of Previous Meeting: A motion to approve the minutes was made by Ballard and seconded by Flowers. Motion passed.
4. Treasurer’s Report:
5. Approval of Bills: A motion to approve the bills was made by Flowers and seconded by

Ballard. Motion passed.

1. Budget Review: Rach reviewed the budget.
2. Public Participation: No public participation.
3. Library Circulation Report: Rach reported that numbers are up.
4. Pending Library Legislation: NA
5. Old Business:
6. Holiday/Santa Visit – December 14th – 5:30-7:00- cookies, craft, and photo booth, cookie exchange at community center from 6:30-7:30
7. New Business:
8. City Council for December - Lori
9. City Council Sign up for 2017
10. Strategic Planning – Long term plan (5 year plan), Rach will invite a couple of business owners, couple city council members, and any library board members who want to attend. Meeting will be held January 26th at 6:00pm
11. Director’s Report: Certification – recertified at a higher level (level 5). Programming updates – full week of programming during Christmas break – Monday – movie, Tuesday – super science/experiments, Wednesday – camp out/story/s’mores, Thursday – puzzle contest, and Friday –game day. Donation from Benton County State Bank to purchase Iowa Children’s Choice books and Iowa Goldfinch Award books. Also we had a donation from Decat to help with expenses for Christmas break activities. Holiday incentives this year: Molly $275, Cathy $175, and Teri $150.

The meeting was adjourned by President Smith.

Board Secretary, Lori Oberreuter