**Blairstown Public Library Board of Trustees Meeting**

**Tuesday, October 10, 2017**

The regular meeting of the Blairstown Public Library Board of Trustees was held on October 10, 2017, at 6:00 pm.

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

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 Miller. Motion passed.

C. Minutes of Previous Meeting: A motion to approve the September 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 Ballard and seconded by Akery. Motion passed.

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

E. Public Participation: None

F. Library Circulation Report: Numbers are up from last year.

G. Pending Library Legislation

H. Old Business

a. BBQ fundraiser - We had a wonderful turnout for the fundraiser. Donations totaled a little over $1800.

b. Holiday Policy - Rach rewrote this policy to clarify a few minor questions we addressed last month. A motion to approve the Holiday Policy was made by Miller and seconded by Ballard. Motion passed.

I. New Business

a. City Council for October: Kandee

J. Director's Report: fall programming - pajama storytime - have had 2 kiddos, hoping more will start attending, teen program will be held October 11th, movie day coming up next week, Terry Fisk coming October 24th

Board Secretary, Lori Oberreuter