

**Blairstown Public Library**  
**Board of Trustees Meeting**  
Tuesday, January 8, 2019

The regular meeting of the Blairstown Public Library Board of Trustees was held on Tuesday, January 8<sup>th</sup>, 2019, at 6:00pm.

Members present: Carrie Smith, Therese Elliff, Jodi Ballard, Kandee Flowers, Mike Crow, Anthony Miller, 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 Flowers and seconded by Crow. Motion passed.
- C. Minutes of the previous meeting: A motion to approve the minutes was made by Ballard and seconded by Elliff. Motion passed.
- D. Treasurer's Report
  - a. Approval of Bills: A motion to approve the bills was made by Flowers and seconded by Ballard. Motion approved.
  - b. Budget Review: Rach reviewed the budget with the Board.
- E. Public Participation: none
- F. Library Circulation Report: Rach reviewed the number with the Board.
- G. Pending Library Legislation
  - a. Museum and Library Services Act (MSLA) passed on December 19, 2018
  - b. President Trump signed the Institute of Museum and Library Services budget for 2019 with a \$2 million dollar increase
- H. Old Business
- I. New Business
  - a. Contract with Unifirst: Rach hopes to have numbers later this week
  - b. Brainfuse: this will be replacing Learning Express (testing center), paid by the state
  - c. Book Sale: Book sale will be the last week of January. There will be a free will donation can in the library for this.
  - d. Blood Drive with MVRBC: Thursday, February 7<sup>th</sup>
- J. Director's Report: Donations received from Sauerkraut Days and Jolly Neighbors Club – library received \$500.00 from Sauerkraut Days committee and \$50.00 from the Jolly Neighbors Club. Goals for 2019 – Play Away launch pads – preloaded with activities/games (games/activities are exclusive to Play Away), partner with ISU for programming, complete the teen area, Hoopla, update grab and go bags, and purchase a new staff computer.

Board Secretary, Lori Oberreuter