

**Blairstown Public Library**  
**Board of Trustees Meeting**  
Tuesday, June 4, 2019

The regular meeting of the Blairstown Public Library Board of Trustees was held on Tuesday, June 4th, 2019, at 6:00pm.

Members present: Carrie Smith, Mike Crow, Therese Elliff, Molly Rach, and Lori Oberreuter.  
Absent: Anthony Miller, Kandee Flowers, and Jodi Ballard

- 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 Elliff and seconded by Crow. Motion passed.
- C. Minutes of the previous meeting: A motion to approve the minutes was made by Elliff and seconded by Crow. Motion passed.
- D. Treasurer's Report
  - a. Approval of Bills: A motion to approve the bills was made by Elliff and seconded by Crow. Motion approved.
  - b. Budget Review: Rach reviewed the budget with the Board.
- E. Public Participation: none
- F. Library Circulation Report: Rach reviewed the numbers with the Board.
- G. Pending Library Legislation
- H. Old Business
  - a. Director Evaluation – Board members returned completed evaluations
  - b. Hoopla – up and ready to go
  - c. Accreditation – officially accredited via email, waiting for the official letter
- I. New Business
  - a. Library Levy 2019 – going to work on getting this on the ballot, up to \$0.27 per \$1,000
  - b. Phone Bill – we are now getting a government discount
  - c. Staff Training Day – August 19<sup>th</sup> – A motion to approve closing the library this day was made by Crow and seconded by Elliff. Motion approved.
- J. Director's Report: Staff Evaluations – Rach will do staff evaluations this month, Memorial money – memorial money will be used to purchase more shelving and replacing some other items in the library, Plaque – replace pictures on Memorial plaque

Board Secretary, Lori Oberreuter