

**Blairstown Public Library**  
**Board of Trustees Meeting**  
Tuesday, March 5th, 2019

The regular meeting of the Blairstown Public Library Board of Trustees was held on Tuesday, March 5th, 2019, at 6:00pm.

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

- A. Call to order: The meeting was called to order by Vice President Flowers.
- 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 Crow and seconded by Elliff. Motion passed.
- D. Treasurer's Report
  - a. Approval of Bills: A motion to approve the bills was made by Crow and seconded by Elliff. 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
- H. Old Business
  - a. Contract with Unifirst: This is in place and will start the end of March beginning of April.
  - b. Brainfuse: Brainfuse is taking the place of Learning Express.
  - c. Library Card application & procedures: A motion to approve the library card application & procedures was made by Ballard and seconded by Crow. Motion passed.
- I. New Business
  - a. FY20: Budget is comparable to this year. Approved by the city council.
  - b. EDGE Technology Plan: Rach shared the items on the plan that she will be working on.
- J. Director's Report: IEEE Grant – Rach applied for a grant. They give grants up to \$5,000. If chosen for a grant Rach would like to make circulation stem kits. Parents/kids check them out and then return. BCCF Grant – Rach would like to purchase Play Away launch pads. These are preloaded with games (some educational) for various age groups. Summer Learning Program 2019 – The theme this year is space. The Grout Museum, Mark Brown (space ambassador with NASA), Terry Fisk (UFO's), Science Station of Iowa, and our very own Brandon (science experiments) are some of the highlights of our summer reading program this year.

Board Secretary, Lori Oberreuter