**Blairstown Public Library Board of Trustees Meeting**

**Tuesday, May 8th, 2018**

The regular meeting of the Blairstown Public Library Board of Trustees was held on May 8, 2018, at 6:00 pm.

Members present: Carrie Smith, Anthony Miller, Jodi Ballard, Kandee Flowers, Butch Akery, Therese Elliff, 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 Ballard and seconded by Flowers. Motion passed.

 C. Minutes of Previous Meeting: A motion to approve the minutes was made by Flowers 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: Circulation is up from last month.

 G. Pending Library Legislation

 H. Old Business

 a. Welcome Therese Elliff to library board

 b. Carpet cleaning - still looking into quotes

 I. New Business

 a. Circulation Policy - A motion to approve this policy was made by Flowers and seconded by Ballard. Motion passed.

 b. Internet and Wi-Fi Policy - A motion was made to approve this policy by Akery and seconded by Miller. Motion passed.

 c. Fee Policy - A motion to approve this policy was made by Flowers and seconded by Akery. Motion passed.

 d. Interlibrary Loan Policy - A motion was made to approve this policy by Flowers and seconded by Ballard. Motion passed.

 e. Designing a Library Logo - A motion was made by Ballard to approve the new library logo and seconded by Akery. Motion passed.

 f. Dog policy? - No pets allowed will be posted. The only dogs allowed will be service dogs according to ADA.

 J. Director's Report: summer reading program - 6 weeks this year, every kid that participates in all 6 weeks will get a book, movie every Friday, presenting at ILA - Rach will be presenting at ILA in October, ILA executive board - Rach applied to be on the ILA executive board

Board Secretary, Lori Oberreuter