

**Blairstown Public Library**  
**Board of Trustees Meeting**  
Tuesday, May 7, 2019

The regular meeting of the Blairstown Public Library Board of Trustees was held on Tuesday, May 7, 2019, at 6:00pm.

Members present: Carrie Smith, Kandee Flowers, Therese Elliff, Anthony Miller, Molly Rach, and Lori Oberreuter. Absent: Mike Crow 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 Flowers and seconded by Elliff. Motion passed.
- C. Minutes of the previous meeting: A motion to approve the minutes was made by Flowers and seconded by Elliff. Motion passed.
- D. Treasurer's Report
  - a. Approval of Bills: A motion to approve the bills was made by Miller 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 numbers with the Board.
- G. Pending Library Legislation
- H. Old Business
  - a. Unifirst: up and running
  - b. Update on Water Damage & Drywall Repair: someone else is coming into look at the roof, getting estimates for drywall repairs in the library after roof is fixed
- I. New Business
  - a. New Employee: Erin Zaputil
  - b. State Library Grants –Technology Upgrade: connected to Edge Assessment Plan, up to \$10,000, maybe use for Launch Pads, software (Adobe Photoshop/Illustrator), Windows
  - c. Director Evaluation: return completed evaluations next month
  - d. Sauerkraut Days Parade Float: will decide at a later date
- J. Director's Report: May the Fourth Day recap – about 40 people attended, requested by people to do it again next year, Summer Reading Program – a lot of fun things planned, Director's Roundtable – Atkin's next week

Board Secretary, Lori Oberreuter