**Blairstown Public Library Board of Trustees Meeting**

**Tuesday, April 4, 2017**

The regular meeting of the Blairstown Public Library Board of Trustees was held on April 4, 2017, at 6:00 pm.

Members present: Carrie Smith, Anthony Miller, Kandee Flowers, Jodi Ballard, Butch Akery, 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 Akery. Motion passed.

 C. Minutes of Previous Meeting: A motion to approve the minutes was made by Miller and seconded by Akery. Motion passed.

 D. Treasurer's Report

 a. Approval of Bills: A motion to approve the bills was made by Flowers and seconded by Akery. Motion passed.

 b. Budget Review: Rach reviewed the budget with the Board.

 E. Public Participation: None

 F. Library Circulation Report: Numbers are up from last month but down from last year.

 G. Pending Library Legislation

 a. Elimination of federal funding from IMLS - not sure if this will pass at the federal level but still a huge concern for us since it is even a topic of interest

 b. State level cuts - Rach shared what the Governor is proposing for funding cuts

 H. Old Business

 I. New Business

 a. City Council for April: Carrie

 b. Junior Library Guild/School Library Journal/Horn Book - offered a 35% discount, contract for next year

 c. Birds - 4 birds made it into the library (not sure how) but they sure made a huge mess

 J. Director's Report: April programming - crafts tomorrow April 5th and the Lorax on April 19th, National Library Week - April 10th-April 15th -theme is Library's Transform. Some activities that will going on: guess how many books are in the library, scripts through a jar-guess book name, color hearts for window, and a couple of gift cards to give away, Summer Reading Program-theme will be "Build a Better World". Cathy has been painting scrap blocks and toilet paper rolls. These will be used for building activities. Not doing a bunch of little prizes this year. Kids will get a punch card. When they attend 6 out of the 8 weeks they will get in a drawing for bigger prizes. Rach will be gone April 15th-April 24th.

Board Secretary, Lori Oberreuter