

Blairstown Public Library
Board of Trustees Meeting
Tuesday, October 8th, 2019

The regular meeting of the Blairstown Public Library Board of Trustees was held on Tuesday, October 8th, 2019, at 6:00 pm.

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

- 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 Ballard. Motion approved.
- C. Minutes of Previous Meeting: A motion to approve the minutes was made by Ballard and seconded by Elliff. Motion approved.
- D. Treasurer's Report
 - a. Approval of Bills: A motion to approve the bills was made by Flowers and seconded by Ballard. Motion approved.
 - b. Budget Review: Rach reviewed the budget with the Board
- E. Public Participation: none
- F. Library Monthly Statistics Report: Rach reviewed the numbers with the Board
- G. Pending Library Legislation: none
- H. Old Business
 - a. Molly – Schedule – staying on regular schedule
 - b. BBQ Fundraiser Total – \$1423.00
 - c. Library Levy – working on flyers to hang in the community
 - d. IA Shares (Statewide ILL Delivery) – they are hoping to have this going by November
- I. New Business
 - a. Holiday Hours – Halloween – close @ 4:00, Thanksgiving – closed the 28th, 29th, and 30th, Christmas – closed the 23rd, 24th, and 25th, New Years – closed the 31st and 1st
 - b. Atrium Update – found a lot of things we could do that we did not know we could – automation of quite a few things
- J. Director's Report: ILA/NLA recap – was ok, new ideas, October programs – every Friday with Brandon, Stitch & Bitch 2nd and 4th Thursday of the month, 28th - story time – Halloween theme and come in costume, 29th – Terry Fisk, Statewide Learning Circuit – October 15th, Molly off – Molly will be off October 14-19

Board Secretary, Lori Oberreuter