

**Blairstown Public Library Board of Trustees Meeting  
Tuesday, November 6, 2018**

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

Members present: Carrie Smith, Therese Elliff, Jodi Ballard, Kandee Flowers, Mike Crow, Molly Rach, and Lori Oberreuter. Absent: 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 passed.
- C. Minutes of Previous Meeting: A motion to approve the minutes was made by Ballard and seconded by Elliff. Motion passed.
- D. Treasurer's Report
  - a. Approval of Bills: A motion to approve the bills was made by Flowers and seconded by Crow. Motion passed.
  - b. Budget Review: Rach reviewed the budget with the Board.
- E. Public Participation: None
- F. Library Circulation Report: Rach reviewed the circulation report with the Board.
- G. Pending Library Legislation: none
- H. Old Business
  - a. BBQ Fundraiser - went well but looking to go back to September next year
  - b. Gmail Suite - really liking this change, working well
- I. New Business
  - a. Welcome new board member Mike Crow
  - b. Hoopla - will contact after vacation
  - c. Holiday Closings 2018 - Thanksgiving -closed Thursday, Friday, and Saturday, Christmas - Monday and Tuesday, New Years - Monday and Tuesday
- J. Director's Report: Rach will be on vacation from 11/7 - 11/14, ILA in Des Moines on 11/16, October recap -really good turnout for adult programming, Lego time with Brandon 3 to 6 kids, November programs - 11/7 -craft, 11/14 - craft, 11/19 - turkey day, 11/21 - movie day

Board Secretary, Lori Oberreuter