

Blairstown Public Library Board of Trustees Meeting
Tuesday, October 2, 2018

The regular meeting of the Blairstown Public Library Board of Trustees was held on Tuesday, October 2, 2018, at 6:00 pm.

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

- 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 Miller. 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 Ballard and seconded by Miller. 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 "None, never mind, I changed my mind"...
IMLS - House and Senate approved funding at the Federal level
- H. Old Business
 - a. BBQ Fundraiser - October 6th 5-8 pm
 - b. New teen furniture - all set up, looks great!
- I. New Business
 - a. Gmail Suite - looking into getting this and getting rid of netins. A motion to approve up to \$300.00 for this was made by Ballard and seconded by Elliff. Motion passed.
- J. Director's Report: Rach will be presenting this week at ILA and the end of October at WLA in Lacrosse, WI. October programs - October 3 - early out craft, October 11 - Stitch and Bitch, October 15 - Monster Mash party and Lessons of the Holocaust at 6:30, October 22 - Prohibition in Iowa with Linda McCann, October 27 - Big kid craft, October 29 - Spooky story time. Every Friday is Building with Brandon.

Board Secretary, Lori Oberreuter