**Blairstown Public Library Board of Trustees Meeting**

**Tuesday, September 6, 2016**

The regular meeting of the Blairstown Public Library Board of Trustees was held on September 6, 2016, at 6:00 p.m.

Members present: Kandee Flowers, Anthony Miller, Butch Akery, Jodi Ballard, Molly Rach, and Lori Oberreuter. Carrie Smith arrived late.

A. Call to Order: The meeting was called to order by Vice President Flowers.

B. Agenda Approval: A motion to approve the agenda was made by Miller and seconded by Akery. Motion passed.

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

D. Treasurer's Report:

a. Approval of Bills: Rach reviewed the bills for the month. A motion to approve the bills was made by Ballard and seconded by Miller. Motion passed.

b. Budget Review: Rach reviewed the budget.

E. Public Participation: No public participation.

F. Library Circulation Report: The Board reviewed the report.

G. Pending Library Legislation: this will be things that Rach needs to share with the Board when needed

H. Old Business:

a. Sauerkraut Days - went good

b. Computers - updated, Deep Freeze is really working well, computers are working great

c. New Board Members - Jodi Ballard was approved by the city council, Simon Gunderson will join us pending city council approval

I. New Business:

a. City Council for September - Anthony

b. New Public Library Standards for Accreditation - we are a level 3 now and want to continue that, the following 3 items need some attention

c. Board Training

d. Staff Training Day - will close and go over Readers Advisory, database, and anything else that needs to be addressed

e. Staff Job Descriptions

J. Director's Report: Roof and water issue is better but still have a small leak, a lot of things coming up for fall programming - early out crafts, big kid crafts Saturday, Zootopia movie (12th), and downloadable class (29th), summer reading showcase is September 22

The meeting was adjourned by President Smith.

Lori Oberreuter, Board Secretary