**Blairstown Public Library Board of Trustees Meeting**

**Tuesday, August 1, 2017**

The regular meeting of the Blairstown Public Library Board of Trustees was held on Tuesday, August 1, 2017 at 6:00 pm.

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

1. Call to Order: The meeting was called to order by President Smith.
2. Agenda Approval: A motion to approve the agenda was made by Ballard and seconded by Akery. Motion passed.
3. Minutes of Previous Meeting: Tabled until next month
4. Treasurer’s Report:
5. Approval of Bills: A motion to approve the bills was made by Flowers and seconded by

Ballard. Motion passed.

1. Budget Review: Rach reviewed the budget.
2. Public Participation: No public participation.
3. Library Circulation Report: Rach reported that numbers are up.
4. Pending Library Legislation: NA
5. Old Business
6. New Business:
7. City Council for December - Carrie
8. Director’s Report: Summer learning program – really good summer with great turnouts, 99 kids for weekly crafts, 343 kids for scheduled programs, adult numbers down a bit, Fall programing – Noah’s Ark workshop is scheduled for September 20th, Molly is working on a program with Chad Lewis (he does paranormal talks) and Linda McCann (author of “Prohibition in Eastern Iowa”)

The meeting was adjourned by President Smith.

Board Secretary, Lori Oberreuter