

Blairstown Public Library Board of Trustees June Meeting.
Tuesday July 11, 2017

The regular meeting of the Blairstown Public Library Board of Trustees was held on Tuesday, July 11, 2017 at 6 pm.

Members present: Anthony Miller, Butch Alary, Jodi Ballard, Carrie Smith, Molly Rach, and Kande Flowers. Members absent Lori Oberreuter.

- 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 Miller and seconded by Akery. Motion passed.
- C. Minutes of previous meeting: A motion to approve the minutes was made by Ballard and seconded by Miller. Motion passed.
- D. Treasurer's Report:
 - a. Approval of Bills: A motion to approve the bills was made by Ballard and seconded by Akery. Motion passed.
 - b. Budget review: Rach reviewed the budget.
- E. Public Participation: There was no public participation.
- E Library Circulation Report: The numbers were up from last month and last year. Ebooks are going up a lot.
- G. Pending Library Legislation: They are trying to get rid of Net Neutrality. Larger companies could dictate what you see when you do a Google search.
- H. Old Business:
 - a. Staff Pay Raises-Cathy and Teri went up to \$13.00 an hour. Molly went up to \$17.00 an hour.
- I. New Business:
 - a. Library Representative for July City Council Meeting: Anthony
 - b. BBQ Fundraiser-September 30th. Tim Niner will give us the meat at cost. Probably \$50-\$60. Emma Wallace will make desserts. Maybe have beans and a salad and Lemonade.
 - c. Sauerkraut Days Parade- Not going to participate this year.
 - d. Annual Report- Had the highest number to date for programming. Doubled downloading programs.
 - e. Security Cameras- 2 in hallway and 1 in gym, Can't get 1 in community room. They asked if we wanted 1 in library but we would rather have it outside on the South side of the building.
- J. Director's Report: Summer Learning/Reading Program is going really well. 220 kids. Spoke with John about coming in to talk about stranger danger. Noah's Ark is coming on September 20th at 2:00. \$10 per animal, hoping to get sponsors so kids don't have to pay.

The meeting was adjourned at 7 pm by President Smith