**Blairstown Public Library Board of Trustees Meeting**

**Tuesday, May 3, 2016**

The regular meeting of the Blairstown Public Library Board of Trustees was held on May 3 , 2016, at

 6:00 p.m.

Members present: Carrie Smith, Kandee Flowers, Beth KImm, Anthony Miller, Butch Akery, Molly Rach, and Lori Oberreuter. Member absent: Steve Walter

 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 Akery. Motion passed.

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

 b. Budget Review: Rach reviewed the budget.

 E. Public Participation: No public participation.

 F. Library Circulation Report: The Board reviewed the report. Numbers were down a bit from last year.

 G. Old Business: none

 H. New Business:

 a. City Council for May - Lori

 b. Summer hours - Rach asked if it would be possible change the summer hours a bit. She would like to be open 10-7 on Mondays since it is the busiest day for library and she would like to continue doing story time at 6 p.m. So the new summer hours will be as follows: Mon. 10-7, Tues. thru Fri. 1-6, and Saturday 10-1. This is the same number of hours per week just added an hour to Monday and removed an hour from Wednesday.

 A motion to approve the new summer hours was made by Akery and seconded by Miller. Motion passed.

 c. Employee reviews - Rach will be doing Cathy and Teri's reviews this month. Board was given a review for Rach to bring back next month.

 d. Updated policies - Board was given a new collection policy to read over. They will voting on this policy next month.

 I. Director's Report: Programming updates - Numbers have doubled for the children's and adult programming. Also the number of programs offered has doubled. The Master Gardener programs had a good turnout of 10 for each night. Summer Reading Program - Rach said that she was just waiting on the fire department to confirm if they were able to come. Rach shared that she is thinking about doing some raised beds for the summer of 2017. She thought maybe after Darin's family story time in the park this June they could have an ice cream social to raise money for the raised beds. Update on backroom - The backroom is being cleaned out and organized.

The meeting was adjourned by President Smith.

Lori Oberreuter, Board Secretary