

Blairstown Public Library Board of Trustees Meeting Tuesday, May 8th, 2018

The regular meeting of the Blairstown Public Library Board of Trustees was held on May 8, 2018, at 6:00 pm.

Members present: Carrie Smith, Anthony Miller, Jodi Ballard, Kandee Flowers, Butch Akery, Therese Elliff, Molly Rach, and 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 Ballard and seconded by Flowers. Motion passed.
- C. Minutes of Previous Meeting: A motion to approve the minutes was made by Flowers and seconded by Ballard. 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 with the Board
- E. Public Participation: None
- F. Library Circulation Report: Circulation is up from last month,
- G. Pending Library Legislation
- H. Old Business
 - a. Welcome Therese Elliff to library board
 - b. Carpet cleaning - still looking into quotes
- I. New Business
 - a. Circulation Policy - A motion to approve this policy was made by Flowers and seconded by Ballard. Motion passed.
 - b. Internet and Wi-Fi Policy A motion was made to approve this policy by Akery and seconded by Miller. Motion passed.
 - c. Fee Policy - A motion to approve this policy was made by Flowers and seconded by Akery. Motion passed.
 - d. Interlibrary Loan Policy - A motion was made to approve this policy by Flowers and seconded by Ballard. Motion passed.
 - e. Designing a Library Logo - A motion was made by Ballard to approve the new library logo and seconded by Akery. Motion passed,
 - f. Dog policy? - No pets allowed will be posted. The only dogs allowed will be service dogs according to ADA.
- J. Director's Report: summer reading program 6 weeks this year, every kid that participates in all 6 weeks will get a book, movie every Friday, presenting at ELA Rach will be presenting at ELA in October, ILA executive board - Rach applied to be on the ILA executive board

Board Secretary, Lori Oberreuter

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