

## **Blairstown Public Library**

### **Board of Trustees Meeting**

**Wednesday, August 7<sup>th</sup> 6:00 pm**

The regular meeting of the Blairstown Public Board of Trustees was held on Wednesday, August 7, 2019, at 6:00 pm.

Members present: Kandee Flowers, Mike Crow, Jodi Ballard, Molly Rach, Anthony Miller, and Carrie Smith. Absent: Lori Oberreuter and Therese Elliff.

- A. Call to Order: The meeting was called to order by President Carrie Smith.
- B. Agenda Approval: A motion to approve the agenda was made by Ballard and seconded by Crow. Motion passed.
- C. Minutes of the Previous Meeting: A motion to approve the minutes was made by Ballard and seconded by Crow. Motion passed.
- D. Treasurer's Report:
  - a. Approval of Bills: A motion to approve the bills was made by Crow and seconded by Ballard. Motion passed.
  - b. Budget Review: Rach reviewed the budget with the Board.
- E. Public Participation: none
- F. Library Circulation Report: Rach reviewed the numbers with the board.
- G. Pending Library Legislation:
  - a. Macmillan-Big Five ebook policies are being changed. Are only giving libraries 1 copy of new ebooks for 2 months. Then they have to re-buy the copy which will cost libraries more money.
- H. Old Business:
  - a. Library Levy: Only need 10 signatures to get on the ballot.
  - b. Sauerkraut Days Parade: Board voted yes for a float.
- I. New Business:
  - a. BBQ Fundraiser-September 21<sup>st</sup> @ 5:00 till 8:00
  - b. Online Resources-Big push for it this month in hopes of getting more people to use it.
  - c. Hoopla Check Outs-Upping our check outs from 4 to 6.
- J. Director's Report:
  - a. Staff training day will be August 19<sup>th</sup> and the library will be closed.
  - b. Time off- Molly will be off September 2<sup>nd</sup> through the 6<sup>th</sup>.

Board Vice President, Kandee Flowers