

Blairstown Public Library Board of Trustees Meeting
Tuesday, October 10, 2017

The regular meeting of the Blairstown Public Library Board of Trustees was held on October 10, 2017, at 6:00 pm.

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

- 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 Miller. Motion passed.
- C. Minutes of Previous Meeting: A motion to approve the September minutes was made by Akery 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: Numbers are up from last year.
- G. Pending Library Legislation
- H. Old Business
 - a. BBQ fundraiser - We had a wonderful turnout for the fundraiser. Donations totaled a little over \$1800.
 - b. Holiday Policy - Rach rewrote this policy to clarify a few minor questions we addressed last month. A motion to approve the Holiday Policy was made by Miller and seconded by Ballard. Motion passed.
- I. New Business
 - a. City Council for October: Kandee
- J. Director's Report: fall programming - pajama storytime - have had 2 kiddos, hoping more will start attending, teen program will be held October 11th, movie day coming up next week, Terry Fisk coming October 24th

Board Secretary, Lori Oberreuter