

Blairstown Public Library Board of Trustees Meeting Wednesday, September 5th, 2018

The regular meeting of the Blairstown Public Library Board of Trustees was held on September 5, 2018, at 6:00 pm.

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

- 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 Ballard. 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. a. Approval of Bills: A motion to approve the bills was made by Ballard and seconded by Elliff. Motion passed.
 - b. Budget Review: Rach reviewed the budget with the Board.
- E. Public Participation: None
- F. Library Circulation Report: Rach reviewed the circulation report with the Board.
- G. Pending Library Legislation: None
- H. Old Business
 - a. BBQ Fundraiser Date Changed - October 6th 5-8 pm
- I. New Business
 - a. Welcome new library assistants: Brandon Burge and Martha Williams - Brandon and Martha will share the part time position and fill in whenever needed
 - b. New teen furniture - kids helped pick out the furniture, some of it arrived this week and the rest should arrive next week
 - c. Personnel Policy - Rach reviewed the updated Personnel Policy with the Board. A motion was made to approve the policy by Ballard and seconded by Flowers. Motion passed.
- J. Director's Report: Presenting commitments - next week Rach will be presenting in Springfield, ILA Executive Board - Rach is a nominee for the ILA Executive Board.

Board Secretary, Lori Oberreuter

