

Burlington Public Library
October 4, 2016
Board of Library Directors' Meeting Minutes

Call to Order: 7:30 p.m.

Attendance: Mike Ragaisis, Alyssa Colasanto, Jodi Kryzanski, Sandra Hierl, Laura Hedenberg, Sandy Mazeau, Julia Pizzoferrato, Marie Spratlin Hasskarl

Absent: Sri Srinivasan, Kevin Mullen

Place: Anne L. Walluk Community Room

Welcome Visitors: no visitors

Minutes for September 13, 2016: Clarifications /corrections – “grant requested on behalf of the Friends to Main Street Foundation” *Mike Ragaisis Motion to approve, Sandra Hierl seconded the motion.*

Correspondence: Thank you note from LSM Mills Band Boosters for allowing them to use the library location to distribute mums.

TAC business: Sept 17 and 24, Beautiful Girl Writing Project, unfortunately the speaker did not show – a book talk was held in place, Rescheduled for 24th, lower attendance but worthwhile project. Would suggest doing it again with an altered write-up.

Ongoing Events: Banned Books Bingo 9/26 – 11/30, Current Events for Teens – will explore remote participation to assist in some difficulty to attend in person. Next dates will be: 10/27 and 11/10

Foodies: 10/15 & 11/17 and Pokegami: 10/22

Director's Report:

Budget: Reviewed last year's budget – overage of \$1,148.00 reported. Spent \$3,530.00 of \$4,566.00 budgeted for Capitol

2016-17 Budget - currently at 26% expended, on schedule

September statistics low, slow month. Positive – PlayAways, ViewAways and Backpacks significant increase from same month last year.

Building & Grounds: Punchlist – dumb-waiter repaired \$370, Boiler's circulation pumps, one fixed, second one will be replaced in late fall approx. \$3700,

Ongoing Business:

Status of Expansion Project – Application for Building Permit submitted, Code Compliance expert will be hired to ensure codes will be followed/paid for by the town

News from Friends – 10/26 meeting with Main Street (defend grant proposal for website) Planning fundraiser to coincide with ground breaking or another notable event, "One Dish Wonder" sale

11/5 10am to Sold Out – looking for people to bake and/or buy!

Approve Slate of Officers - President, Sanford Mazeau, Vice President, Sandra Hierl, Secretary, Jodi Kryzanski, Treasurer, Craig Winter - to be voted in at the November meeting

Marie shared September Highlights and review upcoming October/November calendar and events.

Next Meeting: **Tuesday, November 1, 2016**

Meeting Adjourned: 8:48 p.m.

Submitted by: Jodi Kryzanski, BOLD Secretary