

**Burlington Public Library**  
**BOLD Monthly Meeting**  
**November 7, 2017**  
**Meeting Minutes**

**Call to order:** 7:00 p.m.

**Attendance:** Marie Hasskarl, Sri Srinivasan, Sandy Hierl, Sandy Mazeau, Mike Ragaisis, Alyssa Colasanto, Jodi Kryzanski and Julia Pizzoferrato

**Absent:** Laura Hedenberg, Kevin Mullen, Craig Winter

**Welcome visitors:** Ted Shafer, First Selectman

Motion to approve minutes for October 17, 2017, motion to approve Sandy Hierl, seconded Mike Ragaisis

**Correspondence:** None

**TAC Business:** Arm chairs and Campfire tables have arrived, anxiously waiting for the booth, adjusted the counter to a more appropriate height.

Middle/High School Foodie program with Dip and Guacamole was held, enjoyed by 5 members.

Upcoming meeting will focus on the set up for the teen area, fundraising ideas

Upcoming events: Two nutmeg book talks, Chocolate bar food activity, and a holiday party.

**Ongoing Business:** Policies for Community Room; Meeting Room; Study Rooms

Discussion and review of proposed policies as distributed to BOLD November 2017.

Suggested Additions/Changes:

- Note Room Capacity as designated by Fire Marshall
- Add section for after hour reservations (key pick up and return)
- Reorder sentences in 2nd paragraph, page 2 regarding Library Director discretion for use
- #9 remove reference to Anne Walluk
- Add reference to key on application

**Status of Expansion Project (Hasskarl):** Front door almost complete, new septic system, furniture to arrive Thursday, Nov 9, wifi is up and running, phones to follow, parking lot (most sections) to be paved January 6th is the proposed date for Open House, snow date January 13th. This date may change.

**News from the Friends (Hierl/Hasskarl):** Fundraiser continues

**Director's Report:**

Budget - Numbers (32% expended) are in line with the timeframe, budget is currently still frozen - awaiting word from the Board of Finance as to when it will be unfrozen.

Two new employees - Rebecca Furer (library assistant/local history) and Chaitali Patel (library assistant).

Start dates Tuesday, November 14th and Monday, November 13th respectively.

**Building & Grounds:** see Status of Expansion Project above

**Punchlist:** None

**New business:**

Meeting adjourned: 8:14 p.m.

**Next meeting:** Tuesday, December 5, 2017 7:30 pm Place to be determined

Submitted by Jodi Kryzanski, Secretary