

**Burlington Public Library
BOLD Monthly Meeting
December 5, 2017
Meeting Minutes**

Call to order: 7:30 p.m.

Attendance: Sandy Hierl, Sandy Mazeau, Mike Ragaisis, Jodi Kryzanski, Laura Hedenberg, Craig Winter, and Kevin Mullen, Marie Spratlin Hasskarl

Absent: Alyssa Colasanto, Sri Srinivasan and Julia Pizzoferrato

Welcome visitors: None

Motion to approve minutes for November 7, 2017, motion to approve Sandy Hierl, seconded Craig Winter

Motion to approve officers as nominated by Mike Ragaisis, seconded by Kevin Mullen

President- Sandy Mazeau, Vice President - Sandy Hierl, Secretary - Jodi Kryzanski, Treasurer - Craig Winter

Correspondence: None

TAC Business: Julia Pizzoferrato not in attendance; Marie shared programs in December and January

Ongoing Business: Policies for Public Meeting Rooms

Motion to approve first draft of Policies for Community Room as presented at the December BOLD meeting by Jodi Kryzanski, seconded by Mike Ragaisis. Policy in effect as of 12/5/2017.

Additions, edits and revisions to the Policies for Public Meeting Rooms were proposed, discussed and recorded by Marie for presentation at the January meeting for approval.

Status of Expansion Project (Hasskarl): 95% complete, currently operating under a temporary certificate of operation.

News from the Friends (Hierl/Hasskarl): Sandy shared that the next budget presented for the Friends will be conservative. Currently, the Friends \$11,810 for the general building use (Building Fund), \$2,094 for the Teen and Children's section and \$500 for History Room. Discussed a way to commemorate the contributions that Bob Merriman has made to the town (e.g., bench, bust, sculptures). The Friends received \$2500 from Main Street Community Fund to honor Bob.

Director's Report: Current Budget - 41% of the full budget has been expended.

2018-19 Budget - Received a letter from Director of Finance requesting a zero increase. The budget is due no later than Wednesday, December 20, 2017. Shared programs for December and January.

Building & Grounds: None

Punchlist: None

New business: Committee to plan the grand re-opening for January 21, 2018. BOLD toured the library, specifically the Teen area, at the end of the meeting.

Meeting adjourned: 9:10 p.m.

Next meeting: Tuesday, January 2, 2018 7:30 pm The Library Conference Room