

## **Burlington Public Library BOLD Monthly Meeting January 2, 2018**

### **Meeting Minutes**

Call to order: 7:35 p.m. Attendance: Sandy Hierl, Sandy Mazeau, Mike Ragaisis, Laura Hedenberg, Craig Winter, Sri Srinivasan, Julia Pizzoferrato and Marie Spratlin Hasskarl Absent: Alyssa Colasanto, Jodi Kryzanski, Kevin Mullen

Welcome visitors: None

Motion to approve minutes for December 5, 2017, motion to approve Sandy Hierl, seconded Craig Winter

Correspondence: Marie read a letter of resignation from Alyssa Colasanto from the Board of Library Directors effective immediately.

TAC Business: Julia Pizzoferrato shared program information for January and February. TAC will be hosting a college Q&A on January 6, Foodie Program January 13 and volunteering at the Grand Reopening event on January 21. Julia relayed that many students and tutors are using the new teen room for meeting and working.

Ongoing Business:

Policies for Public Meeting Rooms: Marie presented minor revisions including that patrons need to ask for a key for the study room from the staff. Key and Allen Wrench need to be picked up a few days prior to use, payment needs to be made at time of pick up. Motion to approve: Craig Winter, Second Sandra Hierl, Approved.

Status of Expansion Project (Hasskarl): Almost finished and completing punch list including how to use new features like the fire box and propane. Chairs, furniture and computers will be purchased.

News from the Friends (Hierl/Hasskarl): Sandy M shared current fund balances. Cash on hand to cover current expenses. Sandy discussed concerns about future funding regarding ongoing state and local budgets and that the Friends will need to have a plan to cover on an ongoing basis. Will be working on budget and all funds in month of January.

## Director's Report

2017-2018: Overall budget looks good. Adding books orders and continuing to increase purchases.

2018-19 Budget: Presentation of budget sent to town. 3.7% increase over last year which includes mandated employee raises.

Statistics: Still working on statistics. November registered members, 25 which is a 100% increase over last year. Visitors in November increased over same month last year.

Building & Grounds: CEN Fiber Optics are installed and internet is running faster.

Grand Reopening: Sign up sheet handed around for volunteers.

Punchlist: None

New business: None

Meeting adjourned: 8:41 p.m. Next meeting: Tuesday, February 6, 2018 7:30 pm  
Place to be determined.