

**Burlington Public Library  
BOLD Monthly Meeting  
Meeting Minutes  
September 11, 2018**

**Call to order:** 7:30 p.m.

**Attendance:** Marie Spratlin Hasskarl, Sandy Hierl, Mike Ragaisis, Kevin Mullen, Jodi Kryzanski, Julia Pizzoferrato, Jodi Papazian, Laura Hedenberg, Trisha Galvin, Craig Winter, Sridhar Srinivasan

**Absent:** Sandy Mazeau

**Welcome Visitors:** None

Motion to approve minutes with a date correction, Laura Hedenberg for June 2018, seconded by Kevin Mullen

**Correspondence:** None

**TAC Business:** Summer numbers were down, 13 unique events throughout the summer, approximately 105 participants. 458 raffle tickets turned in for books read, 105 raffle tickets turned in for programs attended, 14 raffle prizes awarded, 22 unique team volunteers

Will continue to do food events, TAC meetings. Good news - new Library Media Specialist at LSM, Mrs. Gina West. Plans are in the work to coordinate with West and Mrs. McNaboe, LSM teacher who coordinates the high school book club.

TAC will fine-tune youth collections - moving books to appropriate locations, organize collections by genre

**Ongoing Business:**

- Long-Range Plan Committee - Laura, Kevin, Sri, Jodi and Marie charged with updating the Burlington Public Library Long Range Plan, most recent 2010-2014. Committee dates need to be selected.
- New Adult Programs: *What Would Reese Read?*, *The Great Burlington Bake Off*, Continuation of Movies - matinees and Saturday, program ideas based on crafts, presentations/presenters
- New Children Programs: More focused story times by age groups, *Rhythm and Rhyme*, *Newbie Story Time*, Teen - *Foodies* and current events
- BPL Policies - Possible policies to update: Collection Development, Customer Service, Confidentiality and Volunteers

**Report from Friends:**

- New president - Kristen Williams
- Upcoming meeting, September 12, 2018 will be discussing programming, looking for equity in funding programs for both adults and children, and ways to raise funds

**Director's Report:**

- Budget 2017-18 - spent 97% of budget, left just over \$11,000 in lines (notably salaries for positions not filled)
- Budget 2018-19 - \$366,460, 18% expended
- Vacant staff positions: history specialist/library assistant, children's programmer (children's services)

**Building & Grounds: Punchlist**

- Flashing
- Insulation
- Security Alarms (doors)
- Sewer Ejector

**Miscellaneous:** Tavern Day 11:00 - 4:00 September 16th – volunteers needed

**New Business:** None

**Meeting adjourned:** 9:07 p.m.

**Next meeting:** Tuesday, October 2, 2018 7:30 pm