

**Burlington Public Library
BOLD Monthly Meeting
Meeting Minutes
October 2, 2018**

Call to order: 7:30 p.m.

Attendance: Sandy Hierl, Mike Ragaisis, Kevin Mullen, Jodi Kryzanski, Trisha Galvin, Craig Winter, Sandy Mazeau, Marie Spratlin Hasskarl, and Julia Pizzoferrato

Absent: Laura Hedenberg, Sri Srinivasan

Welcome Visitors: None

Motion to approve September minutes for June 2018 by Sandy Hierl, seconded by Craig Winter

Correspondence: Letter from Ted Shafer to Tecton Architects and Downes Construction Company to notify parties of the commencement of the insulation work in the attic. Work to be completed by US Insulation Corp at a cost of \$20,070.00.

TAC Business: Meeting regarding a bus stop at library, discussed pros and cons, next steps that conversation to be taken to superintendent and school district lawyer. Region 10 provided the library with chargers for the Personal Learning Devices (PLD) that students in grades 9-12 have been given. Region 10 has signed up to use the Community Room to provide training to students in diversity. TAC continues to work on teen collection.

Ongoing Business: Report from Friends:

- Raffle - Basket a Season
- Tavern Day - successful outing for The Friends
- Book Sale - Weekend of November 10
- One Dish Wonder - November 17, October 11 materials will be available
- Sponsoring a program about Communicating with your Child(ren), local author
- Budget stable, moving in the right direction

Director's Report:

To date - approximately a quarter (24%) of the budget has been expended.

November: Officers for 2018-19 Craig Winter - Treasurer, Jodi Kryzanski - Secretary, Sandy Hierl - Vice President, Sandy Mazeau - President

Statistics: Significant increase in circulation, visitors, registers users and interlibrary borrowing from this time last year. Marie working on the State Library report, due in November.

Building & Grounds: Punchlist:

Discussed problem with the waste ejector in the family bathroom.in Children's; Dumbwaiter not working; Associated Security installing new keypads is almost finished

New Business:

Concern about library position (job description, posting) and difficulty in moving forward for filling this position. BOLD requests a second communication with Ted to seek clarity and a solution to filling the vacancy in the children's department.

Meeting adjourned: 8:55 pm

Next meeting: Tuesday, November 6, 2018 at 7:30 pm

Submitted by Jodi Kryzanski, BOLD Secretary