

Burlington Public Library
BOLD Monthly Meeting Minutes
November 6, 2018

Call to order: 7:30 p.m. Attendance: Sandy Hierl, Mike Ragaisis, Trisha Galvin, Sandy Mazeau, Marie Spratlin Hasskarl, Laura Hedenberg, Sri Srinivasan and Julia Pizzoferrato
Absent: Kevin Mullen, Jodi Kryzanski, Craig Winter,

Welcome Visitors: None

Motion to approve minutes for October 2018 by Sandy Hierl, seconded by Mike Ragaisis

Correspondence: None

TAC Business: October food programs strong, current events advertising at Mills, no new word on bus stop, Mills library making a display about programs and library links,

Ongoing Business:

Report from Friends:

- Book Sale - Weekend of November 8- 10, community room
- One Dish Wonder - November 17, October 11 materials will be available
- December 8-Cookie Sale

ACLB (Association of CT Library Boards) Leadership Conference:

Marie and Sandra went to 3 workshops (marketing, long term goals, state money statutes)

Policies

- Meeting Room: update policy regarding use of Children's and Teen Program Room for for-profit groups
- Circulation Policy: update wording

Director's Report:

Approximately 34% of the budget has been expended.

Statistics: Significant increase in circulation, visitors, registered users and interlibrary loan borrowing from this time last year.

Building & Grounds: Punch list:

Termite problem to be determined closer to spring, Light pole installation (Mizzy) to be completed soon, town approval for new blade for sewer ejector. Dumbwaiter still not working; Associated Security completed keypads upgrade

New Business: none

Meeting adjourned: 8:55 pm

Next meeting: Tuesday, December 4, 2018 at 7:30 pm Submitted by Laura Hedenberg, BOLD Member