

**Burlington Public
Library BOLD Monthly
Meeting Minutes
January 8, 2019**

Call to order: 7:30 p.m.

Attendance: Sandy Hierl, Mike Ragaisis, Sandy Mazeau, Marie Spratlin Hasskarl, Laura Hedenberg, Kevin Mullen, Julia Pizzoferrato

Absent: Sri Srinivasan, Tricia Galvin, Jodi Kryzanski, and Craig Winter

Welcome Visitors: none

Minutes: Motion to approve minutes for December 2018 by Mike Ragaisis and seconded by Sandy Hierl

Correspondence: Thank you letter from Prudence Crandall Center about donation. LSTA grant information for programming.

TAC Business: December: Party with Elf theme. School bus stop: 3 month trial starting in March and program on Mondays with inclusion of tutoring. "Take Your Child to the Library Day" February 2nd. Summer reading planning begins in February.

Ongoing Business: none

Report from Friends: Donations met the target for 2018 allowing a budget similar for 2019.

Director's Report: Statistics: circulation is up 27%, patrons using self-checkout, monthly visitors, and patrons using study rooms are up; Unveiling of collage art by Judith Bird and Rick Labadia with kids' art on February 2 "Take Your Child to the Library" Day

Budget:

2018-2019: 48%, on target. Maint Budget (new) A.L.Fire Protection due to sprinklers; inspections at a cost of \$1900 yearly.

2019-2020 Budget: Sent to Town Hall for approval to be included in town budget.

Capital: 6 computers, Art Railing for Community Room, Security Cameras, People Counter.

Policies: Meeting Rooms' Policy: tabled until February 5, 2019 meeting.

Building & Grounds: Sewer ejector pump has been approved, pending installation.

New Business: RBDigital offering Acorn TV, Indie Flix, Qello (music), eAudio Books and eBooks.

Calendar 2019: Meeting calendar for 2019 distributed.

Meeting Adjourned: 9:10 pm **Next meeting: Tuesday, February 5, 2019 at 7:30 pm**

Submitted by Laura Hedenberg, BOLD Member