

**Burlington Public Library
BOLD Monthly Meeting
Meeting Minutes
February 5, 2019**

Call to order: 7:30 p.m.

Attendance: Marie Spratlin Hasskarl, Sandy Hierl, Mike Ragaisis, Kevin Mullen, Jodi Kryzanski, Tricia Galvin, Craig Winter, Sandy Mazeau, Sri Srinivasan, Laura Hedenberg and Julia Pizzoferrato

Welcome Visitors: Amanda Richards, new Children's Services/Programmer staff member introduced herself.

Minutes: Motion to approve January 2019 minutes by Sandy Hierl, seconded by Craig Winter

TAC Business: January good month for teen services, library a popular location for studying for midterms, update on bus proposal - bus will drop off and there will be an activity from 3:30 - 4:30, parents must pick up by 5:30. Trial basis from March to May on Mondays.
February - food drive/giving tree with February theme, Focus will shift to summer reading planning

Correspondence: none

Ongoing Business:

Friends Update: Annual fundraising was successful

Policies: Discussion of Meeting Room Application and Burlington Public Library Behavior Policy, edits suggested and made by BOLD, policies are still in draft form at this time. Revised policies will be presented and voted on in March.

Director's Report:

Budget - 56% overall expended is on track for the time of year. Noting that building maintenance is likely to go over due to unexpected needs (e.g., emergency door replacement and replaced ceiling in portico)
Statistics - January 2019 Circulation is significantly up, visitors and library use have rebounded after construction.

Punch List: Light Pole - scheduled to go up Saturday, February 9th, looking into possible termite problem by circ. desk

New Business: Discussion about handicap access between rooms within library as well as whether if we are up to code with handicap accessibility.

Meeting adjourned: 8:50 pm

Next meeting: Tuesday, March 5, 2019 7:30 pm

Submitted by Jodi Kryzanski, BOLD Secretary