

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

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

**Attendance:** Marie Spratlin Hasskarl, Sandra Hierl, Mike Ragaisis, Jodi Kryzanski, Craig Winter, Sandy Mazeau, Sri Srinivasan, and Julia Pizzoferrato

**Absent:** Laura Hedenberg, Tricia Galvin and Kevin Mullen

**Welcome Visitors:** Ted Shafer, First Selectman

**Approval of Minutes:** Sri made motion to approve February minutes, Mike Ragaisis seconded motion

**TAC Business:** February - productive TAC meeting - planning summer reading, tentatively running June 17 - August 9, all upcoming TAC meetings will be focused on summer reading program.

Successful food drive, 2019 ALA book winners will be bought/displayed with other award winning books

Bus project is on hold as of 2/15/19 per Superintendent of Schools until next BOE meeting due to concerns over bus stop. Special Weekly Programs are also on hold until the bus program can begin.

Lewis Mills' NHS members have made a commitment to support the program with supervision and tutoring.

**Correspondence:** none

**Ongoing Business**

**Friends Update:** proposed a budget, will vote on it at next meeting, Increased money funding programs, needed to decrease materials for library, March 28 - Interactive parenting program with Amy Alamar

**Policies:** Reviewed Draft of *Public Meeting Rooms' Policy* Jodi Kryzanski made motion to amend and approve with one correction, Sandra Hierl seconded, all members in favor.

Reviewed updated application for meeting room use.

Reviewed Behavior Policy Suggested change to #6 **Ringers on electronic devices need to be turned off or silenced when in the library. Patrons must not talk loudly on their devices or disturb other people while they are working.** Suggested change to #9 **Remove "near library computers"**

Motion to amend as noted and approve Sandra Hierl, seconded Sri Srinivasan, all members in favor.

**Director's Report:** Budget - Reviewed expenditures by category, may be over in Electricity and Maintenance, February Statistics - Cumulative Circulation and Monthly Visitors up, Programs are strong. Calendars for March and April shared.

Candace Corbeil, Junior Library Assistant began working on Saturdays. March 2 (plus training days)

**Punch List:** Light pole and insulation complete; mullions falling down in Busy Bay Area - to be removed

**New Business:** LSTA workshop grant writing, Friday, March 8 - Marie will attend

**Miscellaneous:** Budget discussion - Ted provided additional perspective to the town and school budget process, future considerations for library (e.g., solar, additional electric car charging station, charging for electric charging) and provided opportunities to ask related questions.

**Meeting adjourned: 9:10 pm**

**Next meeting: Tuesday, April 2, 2019 7:30 pm**

Submitted by Jodi Kryzanski, BOLD Secretary