

**Burlington Public Library
BOLD Monthly Meeting
Minutes
April 2, 2019**

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

Welcome Visitors: none

Approval of Minutes: Motion to approve March minutes by Craig Winter; seconded by Mike Ragaisis

TAC Business: Focus is summer reading, all programs of Universe of stories has been planned, Star War trivia night is the biggest event for K-adult, current event in July, 6 food programs June-July, 5 nights of crafts on Mondays. Raffle program will run again, but adding getting a ticket for volunteering at an event. Working on the banner as time allows. Foodies and current events in April and May, TAC meeting in April.

Correspondence: Instagram, highlighting staff as well as books. Association of Connecticut Library Boards (newsletter): as board members we should talk to our friends and family about giving, use statistics and what we know about the library to generate support

Ongoing Business Friends Update: Parenting program in March, passed a budget, planning on a larger fundraiser to be determined, 2 board members went to a fundraising program and brought back different ideas,

Policies: Discussion of Donations and Acceptance of Gifts policy. Policy: Add, "We recommend that all monetary donations go through the Burlington Library Association (aka Friends of the Library) Donating Page. Remove, "in amounts of less than \$1,000" Discussion ensued about the request to use the Anne Walluk Community Room overnight. All agreed we were not equipped for overnight programs. Request denied.

Director's Report: Statistics show several positive increases including visitors and materials circulated; shared calendar for April and May,

Punch List: Dumb waiter is working, sidewalks needs to be fixed on south side, mulch has been placed, removing old metal damper with regard to the boiler, and Marie is getting quotes for hooking up the humidifier attached to the air handler.

New Business: none

Miscellaneous: none

Meeting adjourned: 8:30 pm Next meeting: Tuesday, May 7, 2019 7:30pm

Submitted by Laura Hedenberg, BOLD Member