

**Burlington Public Library  
BOLD Monthly Meeting  
Minutes June 4, 2019**

**Call to order: 6:33 p.m.** Attendance: Sandy Hierl, Mike Ragaisis, Tricia Galvin, Sandy Mazeau, Marie Spratlin Hasskarl, Sri Srinivasan, Kevin Mullen, Laura Hedenberg, Julia Pizzoferrato, and Jodi Kryzanski Absent: Craig Winter **Welcome Visitors:** Madisyn Sadecki

Motion to approve minutes for May 7, 2019 by Tricia Galvin, seconded by Kevin Mullen

**Correspondence:** Response from Donna Eriksen, Burlington Garden Club is interested in adopting the library to care for our garden beds.

**TAC business:** Julia has shared a letter of recommendation from Ms. Sara as an introduction and welcome to BOLD as our next TAC Liaison, Madisyn Sadecki.

Reported on the final details for summer reading program, which kicks off on June 17th.

Volunteer opportunities will be added as additional chances for summer program prizes.

Summer reading updates from Region 10 regarding to Summer Reading have been linked to the library website. Schools continued to keep summer reading open to readers' choice, as this approach yielded better results (greater circulation, participation).

**Ongoing Business**

**News from the Friends:** Friends will be updating their letter to the public in an effort to educate the public to the library funding and the resulting need to support the BPL to maintain/increase programs for the public.

**Director's Report:**

**Budget** - Spent 84%, some lines are over-expended (building maintenance, computers) Salary increases are currently being projected at a 2% increase for most staff, other salaries increased/decreased for individual circumstances. Book/materials will remain at \$25,000. Two errors were noted and have been corrected and approved.

**Statistics** - Highlights include increase in circulation, Overdrive, and visitors

**Building & Grounds:**

**Punchlist:** Sidewalk was repaired, Work to be done: Boiler - remove old damper and Humidifier. Quote received from Sage \$910 for both.

Seeking another quote for HVAC Testing and Balancing (current quote \$5,750), note this item is not directly coming from the library budget.

Remaining work to be completed by Downes: Lights in A.W. Community Room

**New Business:** Kevin Mullen, Sri Srinivasan, and Tricia Galvin have agreed to remain on the Board.

**Miscellaneous:** Board agreed to change the October meeting date from October 1, 2019 to October 8, 2019.

**Next meeting: Tuesday, September 10, 7:30 pm Conference Room**

**Meeting Adjourned: 7:25 pm**