Burlington Public Library
BOLD Monthly Meeting
Meeting Minutes
September 10, 2019

Call to order: 7:50 p.m.
Attendance: Jodi Kryzanski, Laura Hedenberg, Tricia Galvin, Craig Winter, Kevin Mullen, Madisyn Sadecki and Marie Spratlin Hasskarl
Absent: Sandy Mazeau, Sandra Hierl, Sri Srinivasan,

Welcome Visitors: None
Minutes: Minutes from the June 4, 2019, motion to approve Kevin Mullen, seconded by Tricia Galvin

Correspondence: Resignation letter from Teen Librarian, Sara Lo Presti for personal reasons
Thank you note from Julia Pizzoferrato; with sadness we note that Mike Ragaisis died on 9/5/2019

TAC Business: Upcoming October events - Bingo and movie, Harry Potter Trivia night, Cookie decorating and movie, Make and Take Candy Bracelets. November - Movie Night, Yoga Night, Craft- Insta Calendars, Bleach t-shirt activity

Teen Survey has been provided to teens in town - to help plan events, provide services for teens

Report from Friends: (provided by Marie)

- Sunday, September 15 Tavern Day
- Tuesday, September 24, Friend's Info Session 6pm Community Room
- October - Library Book Sale 10/25-27, November - One Dish Wonder Sale 11/23

Director's Report:

- Budget - Shared BPL Expenses (funded by Library source money) provided in percents (approximately $3000 expended in 2018-19)
- Reviewed 2018-19 final budget report, 19% of 2019-20 school budget expended through August 2019
- Summer Statistics reviewed - Circulation in both July/August, visitors down slightly each month

Building & Grounds: Punch List 2019-20

- Humidifier, HVAC Testing and Balancing, Weeding (Garden Club)
- Town using the building many evenings for meetings.

Miscellaneous:

New Business: Collection in memory of Mike Ragaisis
Officers to be discussed in October and voted on in November

Meeting adjourned: 8:45 pm

Next meeting: Tuesday, October 8, 2019 @ 7:30 pm Note date change