



BURLINGTON PUBLIC LIBRARY
Serving the community since 1896

P.O. Box 1379
34 Library Lane
Burlington, CT 06013
860.673.3331
Fax 860.673.0897
www.burlingtonctlibrary.info

Board of Library Directors' Meeting Minutes
December 6, 2016

Call to Order: 7:30 p.m.

In Attendance: Mike Ragaisis, Craig Winter, Kevin Mullen, Laura Hedenberg, Alyssa Colasanto, Sandy Mazeau, Jodi Kryzanski, Julia Pizzoferrato, and Marie Spratlin Hasskarl

Absent: Sandra Hierl, Sri Srinivasan

Minutes for November: No clarification or corrections needed. Motion to approve Mike Ragaisis, seconded Craig Winter

Communications: Calendar of BOLD Meetings 2017-18

TAC Highlights: Thinking about Fundraising Ideas: Leading idea - Pancake breakfast at BPL New On-Line Registration was demonstrated at recent TAC meeting
Upcoming: TAC Annual Holiday Party Dec. 10; January 28 TAC Meeting with a host of food activities in January and February, and a TAC Sleepover slated for February

Budget: Currently 2016-16 budget is 43% expended

December/January Highlights: Calendar distributed - Giving Tree, Craft Table, second meeting of the Series Cook the Book and Advanced Financial Strategies

Building and Grounds: New development, drinking fountain needs to be replaced. Cost approx. \$3,000, and Boiler's pump motor not yet replaced.

Ongoing Business: \$29,400 State Library Grant, approx. \$21,000 E-Rate to offset cost of fiber-optics upgrade. Required to arrange a presentation to the public on Filtering to secure grant funding.

Circulation Policy: Motion to approve BPL Circulation Policy Craig Winter, seconded Alyssa Colasanto

Friends Update: "One Dish Wonder" fundraiser very successful raised \$725, Giving Tuesday also yielding good results. Motion was made to donate honorary life membership to Alice Taricani and Delores Ravenscroft for services to the library.

Budget: Reviewed proposed a budget for 2017-18 with an increase of approx. \$4,100, staying within the 2.5% increase

Building Expansion Project: Met with Board of Selectmen, working on moving forward with a contract with Downes. Once contract is in place Downes will begin the bid process with subcontractors and will be able to determine exact cost by end of January. Still on track for breaking ground in April.

Next meeting: Tuesday, January 3, 2017

Meeting Adjourned: 9:18 p.m. Submitted by: Jodi Kryzanski, BOLD Secretary