

**Burlington Public Library
BOLD Monthly Meeting
Meeting Minutes
October 8, 2019**

Call to order: 7:30 p.m.

Attendance: Marie Spratlin Hasskarl, Jodi Kryzanski, Laura Hedenberg, Tricia Galvin, Craig Winter, Madisyn Sadecki, Sandy Mazeau, Sandy Hierl and Sridhar Srinivasan

Absent: Kevin Mullen

Welcome Visitors: None

Minutes: Minutes from the September 10, 2019, motion to approve Craig Winter, seconded by Laura Hedenberg

Correspondence: 2019 Association of CT Library Boards Annual Conference to be held Friday, November 8, 2019. Interested BOLD members are encouraged to attend.

TAC Business:

Shared survey presented to Region 10 students in HarBur and Lewis Mills in relation to library use and preferences. Survey response rate was good. Responses showed that preferences for library use are for movies/special events and game nights. Information will be used to inform planning for school age children. School age library patrons report they use the library mostly for book check out and a quiet study space. Program attendance for tween and teen events such as movies, game nights and special events were the top 3 choices. Would also like to see more presence of library events and information at Region 10 schools. BOLD discussed options for increasing tween/teen participation.

Report from Friends: Donations in memory of Mike Ragaisis are still being collected. Decisions will be made after speaking with him family how to commemorate his significant impact on the Burlington Public Library. Friends' donations are running slightly below average for this time. Next meeting is Wednesday, October 9, 2019

Director's Report:

Budget: Just under 30% expended at this time

Statistics: Circulation is up, as well as record number of new registered users (46 in one month)

Building & Grounds: none

Miscellaneous: none

New Business: Continue to receive donations in memory of Mike Ragaisis

Officers will be voted next month: President Sandy Mazeau, Vice President Sandy Hierl, Secretary Jodi Kryzanski, Treasurer Craig Winter

Meeting adjourned: 8:40 pm

Next meeting: Tuesday, November 5, 2019 @ 7:30 pm