

**Burlington Public Library**  
**BOLD's Monthly Meeting Minutes**  
**December 3, 2019**

**Call to order: 7:30 p.m.**

**Attendance:** Sandra Hierl, Sandy Mazeau, Marie Spratlin Hasskarl, Kevin Mullen, Laura Hedenberg, Tricia Galvin, and Jodi Kryzanski

**Absent:** Sridhar Srinivasan, Craig Winter, Maddie Sadecki

**Welcome Visitors:** Susan Coughlin

Motion to approve minutes for October 8, 2019 by Sandra Hierl, seconded by Tricia Galvin

**Correspondence: none**

**TAC business:** Tween-to-Teen programming designed by staff members Jodi Papazian and implemented by Kaitlin Checovetes.

**Ongoing Business:**

News from the Friends: Casserole sale - sold out in one hour twenty minutes, making \$750, looking for volunteers to sign-up for cookie sale on December 14<sup>th</sup>. The Friends' are planning to vote to increase money for programs.

**Director's Report: Budget** - Current budget reviewed, expenditures on track for time of year (approx. 42%)  
Proposed 2020 Budget - proposing increases in Books/Subscriptions by \$10,000 to \$35,000, Electricity, Building Maintenance, and Telephone/Communications (small increases in most). Additional money added for Programming - adults, children and teens in the amount of \$3,000. Total increases of \$16,220  
Proposed 2020 Capital Budget - Six computers with software Motion to approve the updated budget proposal by Tricia Galvin, seconded by Laura Hedenberg  
Summary statement for FY 2018-19: \$908 from CT State Library, and \$7,267 from fines and fees.  
Discussion about proposing a joint venture with Region 10 to provide a summer reading experience (Reading Camp) that targets Burlington students (grades 1-3) that have lagging reading ability. Has potential for a Parker Grant proposal 2020.  
Hiring for Local History Room: Interviews have taken place and there is a candidate that the committee is interested in pursuing (8 hours a week) Teen Librarian: One potential candidate

**Building & Grounds:**

**Punchlist:** Only addition to the Punchlist will be the ballast.

**New Business:** Ann and Sandy Mazeau are proposing to donate an Elisha Hotchkiss, Jr. clock to the Burlington Public Library in memory of Leonard Alderman. Motion to accept the gift, Kevin Mullen, seconded by Sandra Hierl.

Officers Voted on and Approved: President - Sandy Mazeau, Vice President - Sandra Hierl, Treasurer - Craig Winter, Secretary - Jodi Kryzanski

**Miscellaneous: none**

**Next meeting: Tuesday, January, 7, 2020 @7:30 pm**

**Meeting Adjourned: 8:38 pm**