

**Burlington Public Library
BOLD Monthly Meeting
Minutes February 4, 2020**

Call to order: 7:35 p.m. Attendance: Sandy Hierl, Sandy Mazeau, Marie Spratlin Hasskarl, Jodi Kryzanski, Craig Winter, Kevin Mullen, Maddie Sadecki Absent: Sri Srinivasan, Laura Hedenberg, Trisha Galvin

Welcome Visitors: Dave Goodale, Local History Specialist

Motion to approve minutes for January 7, 2020 by Craig Winter, seconded by Kevin Mullen

Correspondence: Email from Susan Coughlin, has decided not to join the Board of Library Directors due to employment change in her household, The Friends of the Watertown Library newsletter, *The Friends Forum*

TAC Business: Spring events highlighted for March - May, crafts, cooking and movie nights. Discussion about how the Tween-to-Teen Programs are shared with students in Region 10. Copies of flyers are shared with Gina West, Region 10 Library and Media Specialist.

Ongoing Business

News from Friends: Proposing a \$2,000 increase in funding for programs for children and adults, as well as more books.

Budget: Update provided as of Feb 4, 2020, total budget expenditure is aligned with time in relation to the fiscal year.

Statistics: Circulation and participation in programs is up, compared to the same time last year.

Punchlist

Building and Grounds:

- Relief valve will be installed to address the water surges
- Alarm went off (early morning), Marie and police responded, no clear cause for alarm

Policies: Review and discussion of the Burlington Local History Collection, Ann Mazeau Burlington Room Public Use and Donation Policy - suggestions made
Creation of a *Deed of Gift* form to be used when accepting gifts to the Ann Mazeau Burlington Room

Director's Report:

New Business:

- Date for the March BOLD Meeting has been changed from March 3rd to March 10th.
- Resolution to permanently loan the BPL's mounted Bald Eagle, donated by the Schwarzmenn family, to the Sessions Woods Wildlife Management Area while remaining the property of the Burlington Public Library. BOLD voted in favor of the resolution.

Meeting adjourned: 9:20 pm

Next meeting: Tuesday, March 10, 2020 at 7:30 pm (note date change)

Submitted by Jodi Kryzanski, BOLD Secretary