

**Burlington Public Library
BOLD Monthly Meeting
Zoom Meeting Minutes
November 3, 2020**

Call to order: 7:30 p.m.

Attendance: Marie Spratlin Hasskarl, Sandy Mazeau, Sandy Hierl, Jodi Kryzanski, Kevin Mullen, Tricia Galvin, Rebecca Furer

Absent: Sri Srinivasan

Welcome Visitors: Ted Shafer, First Selectman

New Children's programmer,- April Jones: Received MLS at SCSU; recently worked in the Granby School system. Delighted to be working at the BPL; Misses children and parents visiting the library; being creative with virtual programs and getting to know collection; thinking about the needs of the community.

Approval of Minutes: Sandy Heirl motioned to approve March 2020 minutes, Kevin Mullen seconded motion

TAB Business: No representative at meeting, not update provided

Correspondence: Laura Hedenberg - letter of resignation

Rebecca Furer letter of interest and resume:

Board of Selectmen approved her position September 22, 2020

Friends Update: The Friends met, discussed methods of fundraising for the year, the group decided to send letters to members who have donated in the past, and included letters to life members that have not donated in the last few years.

Director's Report: Budget - Last year's budget was 90% expended for the year. Current budget is approximately 30% expended at this time.

As of Monday, November 2, 2020 the library is open by appointment during regular library hours. Discussed possibility of using a scheduling app or program to schedule appointments online. Marie will look into options.

Punch List:

- Plexiglas installed by town in key areas of the library (circulation desk, teen area)
- Replaced the framing on the north side due to leak, leak repaired and damaged areas replaced
- Tree taken down in the back of the library, another area needs attention

New Business:

Officer Positions - Sandy Mazeau - President

Sandy Heirl Vice - President

Craig Winter - Treasurer

Jodi Kryzanski - Secretary

Tricia Galvin motioned to approve slate of officers, and Rebecca Furer seconded the motion

Miscellaneous: N/A

Meeting adjourned: 8:16 pm Next meeting: Tuesday, December 1, 2020 7:30 pm

Submitted by Jodi Kryzanski, BOLD Secretary