

Board of Library Directors' Meeting Minutes
May 4, 2021 (in person)

Call to Order: 7:32 pm

Attendees: Sandy Mazeau, Sandra Hierl, Rebecca Furer, Tricia Galvin, Kevin Mullen, Craig Winter, Jenn Cavallari, Marie Spratlin Hasskarl, Madisyn Sadecki,

Absent: Sri Srinivasan, Jodi Kryzanski

Visitors: Jordan Asselin briefly introduced herself as the new Teen Librarian. She is excited about the opportunity and has many ideas for the position.

Approval of Minutes: Motion to approve Rebecca Furer; seconded by Craig Winter

TAB Update: 3 events planned for May. Victoria Kiszka has left and Jordan Asselin has replaced her. Summer ideas include many outdoor events. We are renting a tent for two weeks in summer. Maddy will follow up with projects with Mrs. West and Civics Action Group as well as the volunteers helping in the future.

Correspondence: Carol Session (died 11/6/2020) has included the Burlington Public Library in her trust for her son. Her son is the main beneficiary with the library second if there should be anything left. A discussion about the trust ensued.

News for the Friends: Friends to pay for materials, programming, tent and museum passes. May 12 is next meeting at 1:30 pm

Director's Report:

Budget expenditures appropriate for time of year 84% spent. Stats are looking better now that we are open. BoF and BoS are interested in replacing old lights in library to LED lights and adding Solar panels. Ted will sign contract. There may be changes to the library's capital request for 2021 - 2022; proposed increase in 2022 budget over 2021 budget was cut by 2%

Building and Grounds: Status Quo - no changes

New Business: Discussion about quarantining materials. Jenn recommended it be less than 7 days.

Board Business: None

Meeting Adjourned: 8:35 pm

Next Meeting: June 1, 2021 6:30 pm. Note time change

Minutes submitted by Tricia Galvin/Marie S. Hasskarl