

Burlington Public Library
BOLD Monthly Meeting October 5, 2021
Meeting Minutes

Call to order: 7:30 p.m.

In Attendance: Sandy Mazeau, Craig Winter, Kevin Mullen, Jodi Kryzanski, Tricia Galvin, Rebecca Furer, and Marie Spratlin Hasskarl

Absent: Sandra Hierl, Sri Srinivasan and Jenn Cavallari

Visitors: None

Minutes: June 1, 2021 meeting minutes - Craig Winter motioned to approve, Kevin Mullen seconded.

Correspondence: None

TAC Business: Currently, no teen representative

Fall into Fun, Burlington Library fall program shared with full list of Tween/Teen and Children's activities

Budget Update: Budget 27% expended, on track for time of year

Friends Update: Compared to last year, donations received and earnings from book sales have surpassed the same time last year.

Board Business: The BOLD reviewed the proposed resolution regarding the return of the eagle gifted to the Burlington Public Library. Suggestions were made to remove the language in paragraph 4 and 5 related to the stated actions on behalf of Schwarzmenn to restore and re-display for the benefit of Burlington residents. The intent of the resolution is to return the eagle to the Schwarzmenn family and only that.

Officers will be voted on in November

Director's Report:

Statistics: numbers are picking up, programs are up, internet and study rooms being used

Building and Grounds: ARPA grant funding will purchase touchless water filler, 2 bistro sets, solar panel picnic table, hand sanitizer stand, touchless soap dispenser, carpet cleaning

New Business: none

Meeting Adjourned: 8:30 PM