

Burlington Public Library
Board of Library Directors' Meeting Minutes

Tuesday, May 2, 2017

Call to Order: 7:30 p.m. In Attendance: Mike Ragaisis, Sandy Mazeau,, Sandy Hierl, Alyssa Colasanto, Laura Hedenberg, Sri Srinivasan, Kevin Mullen, Craig Winter and Marie Spratlin Hasskarl. Absent: Jodi Kryzanski, Alyssa Pizzoferrato

Minutes for March: No clarification or corrections needed. Motion to approve Mike Ragaisis seconded Kevin Mullen

Communications: none

TAC Business: Continue planning for summer reading programs

Building Update: Ground breaking with 40 people in attendance. Moving forward as scheduled. Marie suggested moving the next meeting to Town Hall and scheduling time for Ted Shafer to attend.

Director's Report: Budget—currently 77% expended, entering the final quarter of the fiscal year in great shape. Marie met with the Board of Finance to discuss the 2017-18 budget, they approved budget minus \$500 for materials and approved the \$7950 in capital funding. Statistics: Strong numbers for April - upward movement in visitors to date, overdrive and self check-out.

Punch List: Nothing new to note

New Business: none

Friends Update: Are moving forward and looking for ideas on how to raise money for specific needs with new construction. The membership drive is ahead of last year.

Next meeting: Note Change Tuesday, June 6 at 6:00 p.m. in Town Hall with Town Budget Vote at 7:30 at Town Hall.

Meeting Adjourned: 8:47 p.m. Submitted by: Laura Hedenberg, BOLD Member