

Burlington Public Library
Board of Library Directors' Meeting Minutes
Tuesday, June 6, 2017
Town Hall Senior Center

Call to order: 6:05 p.m. **In attendance:** Craig Winter, Marie Spratlin Hasskarl, Sridhar Srinivasan, Laura Hedenberg, Sandy Hierl, Sandy Mazeau, Mike Ragaisis, Julia Pizzoferrato, Alyssa Colasanto, and Jodi Kryzanski

Absent: Kevin Mullen

Welcome visitors: Ted Shafer, Burlington First Selectman

Minutes: May 2, 2017 approved as written

Correspondence: None

TAC Business: Julia reported on the following –

1. Young Adult Collection packed up and moved for time being during renovation
2. TAC members began the banner for summer reading – picture shared at meeting
3. New program for summer planned – Nutmeg Book Club Days and books selected are: Monday, June 26, The Book Scavenger, by Jennifer Chambliss Bertman, Monday, July 17, Orbiting Jupiter, by Gary D. Schmidt, Monday, August 7, Red Rising, by Pierce Brown
4. Region 10 Summer Reading Assignments – the program is based on genres so BPL has been labeling books with genres to support the selection of books. BPL has at least one copy of each recommended book, Region 10 lends copies to library for the summer

Discussion with First Selectman: Ted Shafer regarding the Burlington Library Expansion Project which included a brief review of the process and the obstacles encountered, role of CREC, factors that impact the decisions the First Selectman makes on behalf of the town, comments and questions from BOLD. The discussion was wrapped up with the idea that we all have a common goal: How can we move forward and improve the perception of the library, understand the value of the library to the town.

Director's Report: Marie shared statistics and an update on the status of the approved 2017-18 Fiscal Year Budget; Fiber Optics – hoping that the connection to Fiber Optics will coincide with the reopening of the library.

Status of Expansion Project (Hasskarl): Pouring Walls, 1 plumbing issue related to construction (fixed), building IT closet in basement, created opening for bulkhead door

News from the Friends (Hierl): none shared

New Business: BOLD's terms are ending: Mazeau, Hierl, Kryzanski, Hedenberg, Ragaisis. All members have agreed to renew their terms. Each member will visit Town Hall to get sworn in for new term.

Meeting adjourned at 7:28 p.m., Sri - motion to adjourn, Sandy seconded

Next meeting: Tuesday, September 12, 2017 7:30 pm