

Burlington Public Library
February 3, 2015
Board of Library Directors' Meeting Minutes
DRAFT

Call to order : 7:45 p.m.

Attendance : P.M. Ragaisis, K. Mullen, K. Lawton, S. Mazeau, S. Srinivasan, M.S Hasskarl, C.Winter

Absent: A. Colasanto, S. Hierl, D. Watson, ,J. Kryzanski

Place: Anne L. Walluk Community Room

Minutes of BOLD meeting of Jan 6, 2015 - Approved as submitted

Correspondance: Received a Thank You note from Carol Troiani;
Application to join Association of CT Library Board

TAC: Take your child to the Library Day Sat., Feb 7; a meeting was held on Jan 31:
the second annual "Sleep-Over " at the Library will be held on Feb 15-16 10 + people so far

Budget To Date: on track at 57 %

Statistics: circulation up 11%; Visitors up 4%

Budget for next year: changed to increase for extra pay period & increase in projected electric usage for a new total of \$ 371, 910 A motion was made by Mullen to reflect increases & seconded by Winter Vote: Approved

Building & Grounds: leak in oil pipes - repaired; Vertical Oil Gage replaced on right oil tank; Hasskarl noted that the motor for the projector screen is broken & a new one will be \$400 - \$500 range

Review of Anne Walluk Community Room policy: after discussion- Hasskarl to rework & send out to board for review at next meeting

Building Expansion: Town proposed public information meeting dates all at Town Hall;
Feb13 (Fri) @ 12:PM; Feb 19 (Thurs) @ 7 PM; Feb 20 (Fri) @ 12 : PM Feb 23 (Mon) @ 7: PM

Also proposed date for the Town Meeting Mar 10 (Tue) @ 7:30 @ Town Hall & possible referendum of Mar 24 (Tue) @ 7:30 @ Town Hall

Reviewed the YouTube video of "Expanding Library Expanding Minds"

Adjourned 9:28 PM

Respectfully submitted by Craig Winter
Acting Secretary