

Burlington Public Library
BOLD Monthly Meeting
April 12, 2016
Meeting Minutes

Call to order: 7:32 pm

In attendance: Craig Winter, Marie Spratlin Hasskarl, Sridhar Srinivasan, Laura Hedenberg, Sandy Hierl, Sandy Mazeau, Mike Ragaisis, Kim Lawton, Alyssa Colasanto, Jodi Kryzanski, Kevin Mullen

Welcome visitors: none

Minutes: March 1, 2016 Motion to approve by Sandy Hierl, Seconded by Craig Winter

Correspondence: none

TAC Business:

Completed planning for summer reading; Grades 5-12 Chocolate Olympiad Kick Off event
Nutmeg Nominees announced May 21st 2016; Burlington's Student Reader Meghan Conlin will write a guest blog post on the Teen Blog about her experiences as a High School student reader.

Director's Report:

Received letter from Kendall Wiggin (CSL) to invite the library to complete a form to bring Fiber Optics into the library, a letter of interest was returned (Marie Spratlin Hasskarl)

No monthly budget numbers available for meeting, updated figures to be emailed to BOLD.

Marie will meet with BOF Wednesday, April 13, 2016 - asking for 5 more hours a week for Teen Librarian; 10 more hours per week custodian, 3 new staff members - 14 hours each
Will review a staff schedule to show staff coverage by area/hours for each day of week.

Shared monthly highlights

Upcoming Events: NBC meeting 4/20 @ 6:30pm

CLA Conference in Hartford 4/21 & 4/22, some staff will attend

Statistics: Circulation up, continue to discard books, interlibrary loan down slightly

"Followers" continue to increase on social media outlets

Building & Grounds: Punchlist - none

Ongoing Business:

Status of Expansion Project (Winter/Mazeau): Meeting with P&Z Thursday, April 14; meeting with Downes to go over proposed construction budget; meeting with attorney to review the changes proposed by Downes. Hope to break ground in mid-June.

News from the Friends (Mazeau/Hierl): No meeting since last BOLD meeting. Next meeting April 20, 2016. Annual Friends meeting May 20, 2016 at 7pm, Burlington Tavern. Board is invited. Friends proposing that there be a joint meeting of the two boards to decide the best use of funds raised. Date TBD

Behavior Policy: Changes to Policy

- Remove 5A Weapons of any kind are not allowed in library.
- To include no soliciting on outside perimeter - change "on the library property"
- Add skateboards, hover boards or wheeled boards (not allowed)

Motion to approve changes to Behavior Policy - Jodi Kryzanski, seconded by Kevin Mullen

Meeting Adjourned: 8:42 pm

Next meeting: Tuesday, May 3, 2016, 7:30 pm