

Burlington Public Library
June 2, 2015
Board of Library Directors' Meeting Minutes

Call to Order: 7:32 p.m.

Attendance: Sandy Mazeau, Mike Ragaisis, Craig Winter, Marie Spratlin Hasskarl, Sri Srinivasan, Alyssa Colasanto, Laura Hedenberg, Kevin Mullen, Jodi Kryzanski

Absent: Sandra Hierl

Guests: Richard Miller

Place: Anne L. Walluk Community Room

Approval of BOLD Meeting Minutes for May 5, 2015 approved as submitted

Correspondence:

CLB (Connecticut Library Consortium) email providing update on the CLC's funding, CLC reported 90-95% funding of their FY 14-15 budget, but the CLC's funding was not restored to the same level. Only 57% of the \$333,500 FY14-15 funding was restored. Still looking for advocates to contact

Letter: Richard Miller demonstrating interest in serving on the BPL Building Committee

Letter: Ann Jurkiewicz demonstrating interest in serving on the BPL Building Committee

Letter: Tom Preleski demonstrating interest in serving on the BPL Building Committee

TAC business: Summer Reading Program 2015, Every Hero Has a Story TAC is looking to implement a process for scheduling volunteers, program offering a raffle again (very popular with kids), Unmask Crafts for Tweens and Teens weekly on Thursdays

Director's Report:

Budget – 92% spent, remaining funds mostly for payroll, town budget for library overall 8.6% increase, Capital items all approved/funded \$4,600 (computers and software)

Statistics – visitors, items added (large gift of DVDs), self-checkout up

Technology meeting - June 17, 6:00 p.m. Discuss ways to upgrade and expand the library's use of technology to reach a wider group of people and potential library technology plan (open to all)

New process for ILS – can link family users (linked patron records), permission form completed to activate

Punch List/Building & Grounds:

Nothing to note at this time

Ongoing business:

Expired Terms (members need to update at June or July at the Town Clerk's Office)

RFP for Architectural Services/Library Expansion – will be posted in paper and town website Friday, July 24 Interviews, Final choice presented at Tuesday, July 28 BOS meeting, Contract for work expected to begin August 10, 2015 (may be subject to change).

Building Committee – BOLD discussed creating a building committee and set of roles and responsibilities for the committee (e.g., review bids, select an architect, develop a plan to put out to bid, with architect select a general contractor and a clerk of the work).

BOLD voted to create a committee, initial committee consisting of BOLD members will meet to determine additional members.

Next Meeting: Tuesday, September 15, 2015

Meeting Adjourned: 7:24 p.m.

Submitted by: Jodi Kryzanski, BOLD Secretary