

Burlington Public Library
October 6, 2014
Board of Directors' Meeting Minutes

Call to Order: 7:35 pm

Attendance: Sandy Hierl, Craig Winter, Mike Ragaisis, Sri Srinivasan, Alyssa Colasanto, Laura Hedenberg, Marie Spratlin Hasskarl

Absent: Sandy Mazeau, Jodi Kryzanski, Kevin Mullen, Kim Lawton

Place: Anne L. Walluk Community Room

Approval of BOLD Meeting Minutes for September 15, 2015 approved. Craig Winter motioned to approve, Sri Srinivasan seconded the motion.

Correspondence: 2015 Trustee Leadership Conference from the ACLB, November 6 at University of Hartford. Any interest?

TAC Business: a report was submitted by Sara LoPresti, presented by Marie Hasskarl. TAC's first meeting was attended by 12 kids, 3 new members. Goals this year: to bring in more male members and to find new volunteer opportunities. Next meeting 10/17/15.

Director's Report:

Budget: Due in November. Budget meeting will be held on 10/27 or 10/28 in the evening.

Statewide report of fines/losses owned by library was presented. A discussion was had of a possible amnesty day in the future.

Statistics: Circulation higher this month by 2.9%, self-checkout increased.

PO Box: Marie proposed and all were in agreement to eliminate the PO Box when the new building was finished for convenience and to save time and money.

Building & Grounds: Plan for a dumpster to clean out basement. EV Charging Station installation is underway. Grant requires that it be installed by November 1, 2015. There will be 1 dedicated parking space for charging.

Ongoing Business: Marie brought up election of officers. Sandra and Craig have agreed to say on for another year.

New Business:

Building Committee: A meeting will take place on 10/8/15 with the architect to go over plans and to discuss a general contractor vs. construction manager.

Next Meeting: Tuesday, November 3, 2015 at 7:30 pm

Meeting Adjourned: 8:12 pm

Submitted by: Alyssa Colasanto