

**Burlington Public Library  
Board of Library Directors' Meeting Minutes  
March 7, 2017**

**Call to Order:** 7:30 p.m.

**In Attendance:** Mike Ragaisis, Craig Winter, Kevin Mullen, Sandy Mazeau, Jodi Kryzanski, Sandra Hierl, Julia Pizzaferrato, Alyssa Colasanto, and Marie Spratlin Hasskarl

**Absent:** Laura Hedenberg, Sri Srinivasan

**Welcome visitors:** none

**Minutes for February:** No clarification or corrections needed. Motion to approve Sandra Hierl/seconded Mike Ragaisis

**Communications:** none

**TAC Business:** Last month numbers for TAC events and meetings well attended.

Hosted a successful food drive for the Burlington Food Pantry

TAC meeting – discussed the Library Expansion Project and impact on teen section

Crafts for summer program will highlight crafts for others “Build a Better World”: loom knit hats for cancer patients, create dog toys out of t-shirts to be donated to dog charity, cutting shoe pieces for Sole Hope to be distributed in Africa, fleece blankets for CCMC

**Upcoming Teen Events:** Foodies - Homemade Frosting, 4/13 @ 6:30 and Current Event for Teens, 4/21 @ 3:00, Foodies – Pretzel Turtle Treats, 4/29 @ 2:00

**Director's Report:** Budget – Overall tracking on schedule: 63% expended. Stats – most categories up from same time last year. Presented at the Board of Selectmen's meeting to review the proposed budget.

**February Highlights:** Month began with a very successful “Bring Your Child to the Library” day, overall quiet month. The Anne Walluk Community Room was used by a few groups (e.g., Girl Scouts, Odyssey of the Mind).

**Punch List:** Water cooler was replaced, toilet blockage corrected by pumping the septic

**New Business:** Tammy Eisenmann, Burlington and congregational church member, contacted Pat Miller, Friends' President and Marie Spratlin Hasskarl, Library Director, interested in the exploring the use of an electronic sign for both the church and library. Discussion: BOLD members are happy with the current sign (style), concerns raised about the partnership between the church and a town entity. Overall, the BOLD is not in favor of an electronic sign.

**Building Expansion Project:** No New Building Committee meeting last month. Subcontractor bids were in last week, Downes is in the process of reviewing details of the bids. Decision should be made within the next two weeks. April start date still anticipated.

**Friends Update:** Meeting scheduled for Wednesday, March 8. Continue to work on By Laws and fundraising ideas.

**Miscellaneous:** none

**Next meeting:** Tuesday, April 4, 2017 7:30 p.m.

**Meeting Adjourned:** 8:40 p.m.

Submitted by: Jodi Kryzanski, BOLD Secretary