

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

Call to Order: 7:31 p.m.

In Attendance: Sri Srinivasan, Kevin Mullen, Craig Winter, Laura Hedenberg, Sandy Mazeau, Sandy Hierl and Marie Spratlin Hasskarl

Absent: Mike Ragaisis, Jodi Kryzanski, Alyssa Colasanto, Julia Pizzoferrato,

Welcome visitors: none

Minutes for January: No clarification or corrections needed Motion to approve Sandy Hierl, seconded Sri Srinivasan. Approved

Communications:

- Recycling old bulbs with Next Level Recycling, 16 pounds
- Association of CT Library Boards (ACLB) membership to join. Will provide us opportunities for meetings, networking, and support.

TAC Business:

- 5 people current events, moderate attendance via texting
- 2 members helped with "Take Your Child to the Library Day"
- February: chocolate bark, sleepover on 2/19, and current events
- "Love Your Library Food Drive", pick from tree for food bank
- Summer Reading: "Build a Better World" theme
 - Crafts to donate: loom hats for cancer patients, dog toys for shelters, sole hope, Project Linus blankets,
 - A TAC member wants to create a "Little Free Library:" a "shed" where books are kept and where the community can come to borrow book. This is a Gold medal project for a Girl Scout

Director's Report:

- Budget: 56%, on target
- Budget memo from Ellie Parente, soft freeze
- Circulation: DeliverIT CT is continuing to be an issue with circulation, -9%; overall most categories are down
- Need to look into ComicsPlus, 0 circulation
- Punchlist: pump was fixed, water fountain being replaced in next few weeks

Ongoing Business: Building Expansion Project - Subcontractor walk through, non mandatory; bids due 2/23 and then reviewed; CREC will be going over subcontractor bids with Downes; beginning 1st/2nd week of April and ending October

Friends Update: Staff chose Brown Bear Creative for new library website; Friends approved up to \$2000 to complete funding, fundraising discussions still ongoing, reviewing bylaws and discussing levels of membership including life membership; annual meeting is 5/19 at 6:30 location TBD

New Business: None

Miscellaneous: February Calendar is full, for adults: Beat the Winter Blues 2/17, Cook the Book, Book Group and Financial Strategies. 20+ events for children.

Burlington Community Fund Family Fun'raiser on 4/22 at KC Dubliner 5pm-11pm.

Next meeting: Tuesday, March 7, 2017 7:30 pm Meeting Adjourned: 8:23 p.m.

Submitted by: Laura Hedenberg, Board Member