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