

**Burlington Public Library**  
**Board of Library Directors' Meeting Minutes**

**Tuesday, May 2, 2017**

**Call to Order: 7:30 p.m.** In Attendance: Mike Ragaisis, Sandy Mazeau,, Sandy Hierl, Alyssa Colasanto, Laura Hedenberg, Sri Srinivasan, Kevin Mullen, Craig Winter and Marie Spratlin Hasskarl. Absent: Jodi Kryzanski, Alyssa Pizzoferrato

**Minutes for March:** No clarification or corrections needed. Motion to approve Mike Ragaisis seconded Kevin Mullen

**Communications:** none

**TAC Business:** Continue planning for summer reading programs

**Building Update:** Ground breaking with 40 people in attendance. Moving forward as scheduled. Marie suggested moving the next meeting to Town Hall and scheduling time for Ted Shafer to attend.

**Director's Report:** Budget—currently 77% expended, entering the final quarter of the fiscal year in great shape. Marie met with the Board of Finance to discuss the 2017-18 budget, they approved budget minus \$500 for materials and approved the \$7950 in capital funding. Statistics: Strong numbers for April - upward movement in visitors to date, overdrive and self check-out.

**Punch List:** Nothing new to note

**New Business:** none

**Friends Update:** Are moving forward and looking for ideas on how to raise money for specific needs with new construction. The membership drive is ahead of last year.

**Next meeting: Note Change** Tuesday, June 6 at 6:00 p.m. in Town Hall with Town Budget Vote at 7:30 at Town Hall.

**Meeting Adjourned:** 8:47 p.m. Submitted by: Laura Hedenberg, BOLD Member