

## **Burlington Public Library Board of Library Directors' Meeting Minutes October 17, 2017**

Call to Order: 7:31 p.m. Town Hall Auditorium

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

Absent: Alyssa Colasanto, Jodi Kryzanski

Welcome visitors: none

Minutes for June 2017: Motion to accept minutes as amended: Motion by Craig Winter, seconded Mike Ragaisis

Communications: None

TAC Business: Julia showed new pictures of the teen area and discussed helping with books, TAC met and began planning events to happen in new teen area including Nutmeg Book discussions, 2 new members attended the meeting

Director's Report: Applications accepted and interviews being scheduled for open positions, books are being returned to shelves,

Statistics: No statistics as library was closed, discussion on statistics going forward, recommended to look at quarterly unless something arises positive/negative

Building: Fiber Optics - Completion earlier than expected, November time frame. Finalizing details and looking forward to complete opening. Parking lot to be paved instead of just portion disturbed by construction.

New Business:

Discussion on new policies regarding room usage for all common areas. Discussion on cost of room, timeframes for use, after hours procedure, and reservation procedure. Discussion to continue.

Punch List: None to report due to expansion

Friends Update: Donations continue in support of renovation.

**Next meeting: Tuesday, November 7, 2017 7:00 p.m., Town Hall Senior Center. Meeting Adjourned: 9:45 p.m. Submitted by: Laura Hedenberg, BOLD Member**