

**Burlington Public Library**  
**BOLD Monthly Meeting**  
**March 6, 2018 Meeting Minutes**

**Call to order:** 7:36 p.m. In Attendance: Sandy Hierl, Sandy Mazeau, Mike Ragaisis, Laura Hedenberg, Craig Winter, Sri Srinivasan, Kevin Mullen,, Julia Pizzoferrato and Marie Spratlin Hasskarl Absent: Jodi Kryzanski

**Visitors:** None

**Minutes:** Marie, Correction in New Business for Grand Reopening is 12-3 not 1-3. Clarification addition under building expansion, air handler motor failing and temperature dropped causing sprinkler pipes to freeze and 1 pipe to burst causing damage to children's picture book area. February 6, 2018 meeting minutes - Mike Ragaisis motioned to approve as amended, Craig Winter seconded motion.

**Correspondence:** Invoice to join Association of CT Library Boards (ACLB); Ted Shafer was invited to come but had a previous engagement.

**TAC Business:** Food drive went well. Items went to Town Hall's Food Pantry; library card drive brought 3 new middle school patrons; Harry Potter and Food program was well attended; TAC members will help with reopening as waiters and tour guides; meetings and programs scheduled for March (on calendar).

**Budget Update:** 66% used to date, over in building maintenance and fuel; soft freeze on purchasing books

**Director's Report:** More people and civic groups are using meeting rooms, more furniture arriving next week, positive feedback from patrons regarding addition, colors and new furniture. Need a new Long Range Plan now that the new building is complete. (Laura, Kevin, Sri and maybe Jodi).

**Ongoing Business:** Grand Reopening of the Library - Sunday, April 29, 2018 12:00 - 3:00 pm

**Friends' Update:** Friends met in February and completed the budget; Bench for Bob Merriman was ordered and will be here by Friends Annual Meeting 5/18/2018; Focusing on adult programming in addition to children's programming;

**Building Expansion Update:** Meetings regarding the sprinkler system and fiscal responsibility for correcting problems continued (Ted Shafer, Ellie Parente, Jim Chard, CREC rep, Sandy Mazeau, Sandy Heirl).

**New Business:** Internet Policy is changing to meet CIPA compliance. Read and discuss at April 3, 2018 with a tentative vote on May 8, 2018 (Sandra, Marie and maybe Jodi to work on the policy)

**Meeting Adjourned: 8:57 PM**