




**Burlington Public Library
04/06/2010 Board Meeting
Minutes-DRAFT-**


ATTENDANCE: Scheidel, Ragaisis, Troiani, Lewis, Mazeau, Regish, Hasskarl
PLACE: Anne L. Walluk Community Room


 **Call to order: 7:32pm**

 **Correspondence:** 1) Hasskarl received a letter from Jules Poirier/roofing contractor who recommended 90 'Squares' of shingles, which means 9000 square feet of material.

 **Approval of minutes of the March 2nd 2010 meeting:** Lewis moved that the minutes be approved. This was seconded by Mazeau and carried.

 **Teen Issues:** Hasskarl has been attempting to get the survey project moving LSM High School. Assistant Super. Landry is her contact. 2) There will be a teen advisory council mtg. on 04/20 at the BPL.

 **Director's report:** 1) March 2010 Statistics: circulation is up 9.6% as compared to same month last year. 2) \$65,000 left in the 2009/10 budget. 3) A BPL Volunteer event is scheduled for April 28, 2010, 4:30 – 6:00p.m. 4) No word back from Board of Finance on proposed 2010/11 BPL budget. 5) Hasskarl is working on developing a list of BPL board replacements for Santacroe's vacancy. 6) Many events and programs are scheduled for April 2010 at the BPL.

 **New Business:** Ann Mazeau/BPL History Specialist presented 2 policy drafts for consideration. One addresses and details rules of use and availability of the Burlington Room. The other is a 'permission to publish' form. The board will review these and the 1996 Mission Statement for the Room to be sure that all BPL policies support preserving and protecting the archives. Following review and discussion, policies will be amended or adopted at the May 4, 2010 board meeting.

 **Adjournment: 8:40am**

Respectfully submitted,



**Carol O. Troiani
BPL Recording Secretary**