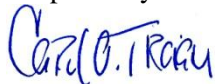


Burlington Public Library
December 3, 2013
Board of Library Directors Meeting
-DRAFT-

Call to Order: 7:30 p.m.
Attendance: Hierl, Mazeau, Winter, Hasskarl, Troiani, Jenetta, Eberhard, Mullen,
Kryzanski
Absent: Ragaisis, Watson
PLACE: Anne L. Walluk Community Room
Call to Order: 7:30pm

- 📖 Minutes: November 5, 2013. Hierl moved that these minutes be approved. This was seconded by Troiani and carried.
- 📖 Visitor: 1st Selectman, Ted Shafer. He attended to discuss the CT State Grant and other town and library business. 1) Tom Newman is the State Library contact for this grant. Some board members will attempt to meet with Tom next week to obtain a check list and insure that the town and BPL are meeting the legal requirements for the grant. 2) It appears it must all wrap up within 4 years. Ted offered to be available for this, if needed. 3) The firehouse is also pursuing expansion. The library and firehouse may be combined into 1 bond. 4) Ted mentioned the BOE is looking for a 3.4 mill USD bond issue for new track fields, tennis courts and a boat house. There is a meeting on 12/10/13 at the LSM auditorium that library board members are encouraged to attend.
- 📖 TAC business: Catie Jenetta reported that 1) there were 6 attendees at the 'Hunger Games' movie. 2) there is a food drive in the BPL lobby – a TAC project. 3) They will have their holiday party on 12/05.
- 📖 Director's report: 1) Hasskarl reviewed budget, fiscal year to date with the board. 2) 11/2013 statistics: including online, circulation is up 8.7% as compared to same time last year. 3) There are new themed 5-6 backpacks available to loan in the children's area. 4) Hasskarl communicated that the Eagle Scout quiet outdoor reading area project (Ryan Cassidy) won't work out. The land considered for the site is very close to O+G property.
- 📖 Building: Punch list: 1) Gutters do not need to be cleaned. 2) 11/2013 a calm month on the building issue front.
- 📖 Ongoing business: Behavior Policy: Updated policy was put to vote. 1) Troiani moved to approve. This was seconded by Hierl and carried. 2) Planning and Zoning Meeting 11/14/13: Hasskarl and Mazeau attended. The O & G project is a 3 year deal. They are 10% completed and committed to being good neighbors. 3) Winter is still exploring short terms lease options within the town to store books during the library construction.
- 📖 New business: 1) Letter of 11/25/13 from Ted Shafer requested that new budgets be submitted by 01/3/14 with a 0% increase, preferably. The library budget will be submitted after the January 7 Board of Library Directors' meeting.
- 📖 Next meeting: Tuesday, January 7, 2014 at 7:30 pm
- 📖 Adjournment: 10:00 pm

Respectfully submitted.



Carol O. Troiani
Recording Secretary