

**Burlington Public Library
Board of Directors Meeting
February 6, 2013
DRAFT**

PLACE: Anne L. Walluk Community Room
ATTENDANCE: Hasskarl, Selinger, Mazeau, Mullen, Winter, Ragaisis, Troiani and Jennetta
ABSENT: Eberhard, Hierl and Kryzanski
CALL TO ORDER: 7:35 pm

- 📖 Minutes: 01/08/13: Ragaisis motioned to accept 01/13 minutes. It was seconded by Mazeau and carried.
- 📖 TAC business: Student Rep. Jennetta presented report. 1) There was a TAC meeting on 01/19 with 9 attendees. The next meeting is scheduled for 02/21/13. 2) The teen/tween crafts program continues. A TAC subgroup compiled a book list on "bullying." 3) The TAC group supported the 02/02/13 "Take your Child to the Library Day." 4) A TAC board with book reviews is posted in the BPL.
- 📖 Correspondence: 1) ACLB membership Application- \$100- to rejoin. 2) CT Library Assn. is working with the CT General Assembly on Proposal 5614 which will force publishers to offer e-Books to libraries with fair pricing and terms.
- 📖 Director's report: 1) Hasskarl presented the budget to date which is ok except for the ongoing phone charges.
2) Statistics: Overdrive/e book circulation continues its upward trend. Other circulation for 01/2103 is down ~5.5% as compared to 01/2012. 3) January 2013 was a busy month at the BPL with many programs, meetings and visitors.
- 📖 Building: Punch List. 1) 2 new toilets were installed. 2) Floors have been waxed. 3) Windows will be cleaned in the Spring 2013. 4) Painting in the book sale area of the basement is in progress.
- 📖 New Business: 1). A local college student has been hired to clean the library 3 evenings a week.
2). Kevin suggested we arrange athletic team registration in the library community room as a way to bring residents into our facility. The fall sports sign-ups will be the next opportunity. Similar town organizations could use the community room for events or hosting a class. If the BPL has an event with a large audience, we hold the program at the fire house, Region 10, or Town Hall.
- 📖 Budget 2013/14. Board President Selinger gave a summary of last week's BPL budget presentation to the town's Board of Selectmen and Board of Finance. BPL is waiting to hear back.
- 📖 Building: 1)Ken Best, from DRA, an architectural firm in South Windsor, CT, will submit a cost to complete a schematic plan for the BPL renovations and addition. DRA is doing the Harwinton Public Library expansion. The cost for the plan, in turn, will be presented as a capital request to the town. 2) The board will give thought to the composition of the building and the fundraiser committees for the library expansion.
- 📖 The next meeting is on 03/05/2013 at 7:30pm.
- 📖 Adjournment: 9:45 pm.

Respectfully submitted,



Carol O. Troiani
Recording Secretary