

Burlington Public Library
February 2, 2016
Board of Library Directors' Meeting Minutes

Call to Order: 7:30 p.m.

Attendance: Craig Winter, Marie Hasskarl, Sridhar Srinivasan, Laura Hedenberg, Sandy Hierl, Sandy Mazeau, Jodi Kryzanski, Kevin Mullen, Mike Ragaisis, Kim Lawton, Alyssa Colasanto

Place: Anne L. Walluk Community Room

Approval of BOLD Meeting Minutes for January 5, 2016, Sandy Hierl motion to approve, Mike Ragaisis seconded the motion.

Correspondence: none

TAC business: Andrew Ouellette will join the other two student Nutmeg committee readers (as reported in January). Food Drive tree is up and running through the month of February. This year's summer reading theme is "Get in the Game - Read!" – all about sports and games. Tween/Teen Blog is set up – currently reviewing how we will put things up. Free SAT prep course has been linked to the Blog and Webpage. Working on getting volunteers for "Take Your Child to the Library Day" – Saturday 2/6/2016

Upcoming TAC Events: Tween/Adult craft, TAC meetings 2/20 and 3/12

Coming in May – *The Beautiful Girl Project* – Arts for Learning acquired a grant for the library from Main Street Community Foundation's Women and Girls' Fund to host a two-part afterschool program teaching creative expression to young ladies.

Director's Report:

Summer Program – *Exercise Your Mind – Read* (adults) and *On Your Mark, Get Set, Read* (children)
Some of the highlights of the summer will be held in other venues (kick off - race/fun run through Sessions Woods, final celebration/picnic at Camp Chase)

Budget Expenditure: About 61% expended – on track
Next Year's Budget – no word yet, still in review at Town Hall

Statistics: Continue to discard books, sending out books, many other stats are down when compared to same month last year.

Highlights shared – Craig met with the BOS to provide an overview as to where we are in the project. Conversational update, everyone pleased with the plans/progress to date. Marie shared the February and March activity calendar to highlight the many activities available – remember to be ambassadors and promote library activities to others ☺

Building and Grounds: Punch List 2016: Front door continues to need much attention (will be replaced with expansion), otherwise lack of winter or extreme weather have been good to the building.

Expansion Project Update: Currently have 3 general contracting companies to move forward in the selection process for a Construction Manager (CM). CM Interviews 2/8, Final decision on CM 2/18

Ongoing Business: “Become a Connecticut Library Association Advocate!” workshop to learn how to be an advocate and help local libraries promote themselves to the town and residents.

Friends Update: Newsletter will be created again this year/members contributing articles, will be sending out donation envelopes in the Newsletter. This will be especially important since there will be no book sale this year. Friday, May 20 is the annual Friends meeting (location TBD), hoping for building committee to provide update on Expansion. BOLD members invited to attend.

New Business: n/a

Miscellaneous: n/a

Next Meeting: Tuesday, March 1, 2016

Meeting Adjourned: 8:30 P.M.

Submitted by: Jodi Kryzanski, BOLD Secretary