Burlington Public Library Board of Directors Meeting January 8, 2013 DRAFT

: DANCE: O ORDER:	Anne L. Walluk Community Room Hasskarl, Selinger, Mazeau, Eberhard, Mullen, Winter, Kryzanski, Ragaisis, Troiani, Hierl, Jennetta 7:34pm
Minutes: 12/04/12: Winter motioned to accept. It was seconded by Mazeau and carried.	
	s: Student Rep. Jennetta presented report. There was a TAC meeting on 12/12. The next meeting is or 01/24/13. The group decided to maintain the teen/tween craft program.
librarian job the position. the materials other towns. 12/11): circu	port: 1) The year to date budget is on track. 2) Staffing issues: S. LoPresti has assumed the new teen at 19 hrs/week. The custodian position is still open. The low starting wage is making it difficult to fill 3) Last month, some material theft took place at the BPL. The police were alerted who located both and thief in Avon, CT. Apparently, this person has been involved in similar activity at libraries in 4) There were 4 programs at the BPL during December 2012. Statistics for 12/12 (as compared to lation is up 3.9%. Self check up is up almost 19%. Registered users: up 26%. At least 10% of the BPL involves "e" or downloadable audio product.
recommende wash are also memo to Tor	nch List. The board discussed the most pressing building problems. 2 high pressured toilets were ed to fix the recurring plumbing problems. Basement painting, exterior lighting and a building power or recommended to maintain and improve the library. Troiani made a motion to approve Hasskarl's wn Hall/Parente requesting reallocation of the approved funding for the chimney liner (professional oncluded this is not necessary) to the items listed above. This motion was seconded by Mazeau and
o1/04/13 to of Finance M align BPL sta salaries. To similar size a 'materials' li	/14. Hasskarl submitted the BPL BOD approved 2013_14 budget (with Capital requests) on Ellie Parente. The board reviewed and discussed each line item in preparation for the 01/30/13 Board Iceting where there is opportunity to present and defend to BOF and BOS. There is a clear need to aff wages with market rates . BPL loses good staff to neighboring towns who offer more competitive this end, Selinger and Hasskarl researched and prepared statistics comparing Burlington to towns of and demographics in CT. The board fundamentally agreed that wage correction is a priority with the ne item in the budget following closely. BPL lags as compared to similar town libraries. (8-21% lower lower materials budget).
The next me	eting is on 02/05/2013 at 7:30pm.
Adjournmen	nt: 10:05 pm.

Respectfully submitted,

Carol O. Troiani Recording Secretary

Carlo TRORY