

Burlington Public Library
Board of Directors Meeting

June 5, 2012

- **DRAFT** -

Attendance: Selinger, Ragaisis, Lewis, Eberhard, Winter, Mazeau, Troiani, Hasskarl, and Student Liaison, Katie Jenetta

Absent: Mullen and Thompson

Place: Anne L. Walluk Community Room

Call to Order: 6:35 pm

TAC Report: Jenetta presented the report. TAC (Teen Advisory Council) met on 06/04/12. The Summer Reading theme is 'Night Mania' which includes a 07/26 Zombie Science program, a 7/19 'Get Your Zombie On' event and a 07/25 'Night of the Living Dead' movie night, crafts and more.

Minutes from 05/01/12 Board Meeting: Mazeau made a motion to approve the minutes which was seconded by Winter and carried.

Director's Report: 1) Karen Selinger has been officially installed as a director. Hasskarl and Lewis welcomed her to the board. 2) OSHA visited the BPL on May 3, 2012 and issued a good report. 3) Statistics: Circulation is up 7.4%. and monthly visitors and registered users have increased as compared to same time last year. 4) Overdrive: includes ebooks and audio continue to be popular with patrons. 5) 18 artists have committed to the chair auction. 6) Summer Reading programs are ready to launch on June 19. Lions Club will fund all Tuesday Family Night programs. The BLA will pay for other programs, books, crafts and peripheral expenses. 7) Hanna Electric submitted a quote as part of the CLP Energy Efficient Program. The payback looks to be approx. 5 yrs.

Building Punch List: 1) Walkway and Door Access for the Attic: Winter is securing estimates. 2) An HVAC gear needs to be replaced. Approx. \$900 repair 3) Leaking pipes in ladies room are fixed. 4) Hasskarl is obtaining quotes for CO2 monitors. They will be tied into system monitoring. 5) Other miscellaneous tasks are on track.

Other Business: Ragaisis attended the 05/18 Library Association Meeting and presented the following report. During the BLA annual meeting on May 18 2012 several participants suggested that the BLA Capital Budget Resolution for 2012 be strengthened /amended. The topic of concern was the 'land set aside for library expansion.' BLA members thought it important that Board of Library Directors be appraised of the Resolution changes, and be involved with ensuring proper land disposition. The BLA 2012 Capital Resolution sets conditions for the expenditure of up to \$45,000 for BPL expansion engineering / architectural feasibility and preliminary design. BLA members seek to strengthen the Resolution to reflect the explicit reserved use of the land (due East of the library building) for library expansion. This use of the land is tenable since the land was purchased with monies from the Arthur Main Memorial Bequest. The Resolution may be changed at the 2013 BLA annual meeting and any /all Town administrations should to kept aware of the land 'set aside'.

The next meeting will be September 11. There being no other new business, the meeting adjourned at 7:35pm.

Respectfully submitted,



Carol O. Troiani
Recording Secretary