

**Burlington Public Library
03-03-09 Library Board Meeting Minutes**

PLACE: Anne L. Walluk Community Room
ATTENDANCE: Ragaisis, Troiani, Santacroce, Mullen, Miller,
Hasskarl, Chard, Purcell, Mazeau, Scheidel

📖 **Call to order: 7:35pm**

📖 **Correspondence: no report**

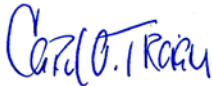
📖 **Approval of minutes of the 02-06-09 meeting – Miller moved that the board approve these minutes with a correction to Attorney Bauer’s name (Charles Bauer/correspondence section). Purcell seconded and they were carried.**

📖 **Director’s report: 1) Love Your Library Magazine Fundraiser is underway and will continue until the end of March ’09. 2) Staff is reviewing options of dealing with theft of DVD’s – security camera versus locking case. 3) Mary Louise Jensen will visit the library on 03-17 at 1:30pm to make space planning recommendations. 4) Hasskarl contacted Dale Cutler/architect to review this topic. 5) Gordon Sheires will review solar rights and energy audit, and complete paperwork for potential grant. 6) Two programs scheduled for March ’09: Invisible Africa by John Rubino and Irish Ballads – March 11th at 7:30pm.**

📖 **Old Business: Discussed 09/10 Budget – still very tight. Maintenance Line Item has been exceeded due to snow shoveling (~\$3500-). Board members, along with Friends will attend the 02-17 7:15pm Board of Selectman Meeting to answer questions about the budget submitted.**

📖 **Adjournment: 8:15pm**

Respectfully submitted,



**Carol O. Troiani
Recording Secretary**