

Burlington Public Library
03/02/2010 Board Meeting
DRAFT Minutes

ATTENDANCE: Scheidel, Ragaisis, Troiani, Lewis, Chard, Mazeau, Regish, Hasskarl, Mullen

PLACE: Anne L. Walluk Community Room

 **Call to order: 8:00pm**

 **Correspondence:** 1) Hasskarl received a letter from Climate Technologies notifying customers that they have merged with Advanced Mechanical Services. They are a full service HVAC provider. The Town Hall uses Climate Tech. for HVAC services.

 **Approval of minutes of the February 2 meeting:** Under Correspondence, the statement regarding Ragaisis's letter is expanded to include:
"Ragaisis sent a letter to Tony Santacroce, on behalf of the BPL Board, thanking him for his three years of service."
With stated addition, Chard moved that the minutes be approved. This was seconded by Mazeau and carried.

 **Teen Issues:** Hasskarl reported that the Teen Advisory Council (TAC) has formed under the direction of Sheila McCallum. There's a new BPL/TAC Facebook page. Regish announced that the Mythology class up at Lewis Mills is being discontinued and suggested that the TAC develop a mythology collection and possible program.

 **Director's report:** 1) Statistics: circulation is up ~2%. 2) Hasskarl presented budget to date. 3) Magazine drive is still on. Will continue through March 2010. 4) 'Connecticut' magazine rated the town of Burlington in 15th place (dropped 1 position from '09 where it was 14th) of ranking of best CT small towns. Evaluation considers education, economy, cost of living and crime. 5) Punch List: Mike Boucher/Fire Dept. provided Hasskarl with a \$370- plus install quote for the Knock Box (for town personnel to enter the building in an emergency). 6) Ragaisis re-emphasized that the town will have to address the hole in the south side of the library building before the warmer months are upon us.

 **New Business:** The BPL Budget Presentation to the Board of Selectmen originally scheduled for 03-02 is postponed until 03-09-2010 at 8:30pm.

 **Adjournment: 9:00pm**

Respectfully submitted,



Carol O. Troiani
BPL Recording Secretary