Burlington Public Library
Board Meeting
Minutes

DATE:            Tuesday, May 5, 2009
ATTENDANCE: Mazeau, Ragaisis, Troiani, Miller, Chard,
               Hasskarl, Scheidel, Santacroce
PLACE:                Anne L. Walluk Community Room

Call to order:  7:37pm

Minutes: March Meeting: Correction to pt 2) Visitor Section: Because of
the desired projected size, the building would have be a STEEL structure
according to safety laws, as well. Minutes of the April 2009 meeting. Ragaisis
motioned to approve the minutes with stated correction. This was seconded
by Miller and carried.

Director’s Report: 1) Marie attended a CLA meeting where one of the topics
was fundraising. She will update the board on this at a later point. 2) The
town website: Burlington.CT.us is up. Diane R. /BPL staff will be the
webmaster for the BPL section: programs, events etc. 3) cumulative stats are
up approx. 12%. Visitors are up 2%. 4) Roof repair work is done. 5)
several board member term limits expire in July 2009.

Old Business: Budget. The board of finance meeting is scheduled for 05-13-09.
The BPL budget will be discussed at 7:15pm. The board discussed a number
of scenarios of rearranging some line items. Given the federal earmark monies
promised, and the critical situation that a staff cut (shelver) would do to the
operation and service of the BPL, there may be a way to adjust the book budget and
staffing without increasing the final budget, yet optimizing results. Board
participation at the BOF meeting is promised. (There will be a volunteer
appreciation event and Library Assn. meeting at the Library directly preceding the
BoF meeting).
Hasskarl was asked to return $5000 from the current budget to the town. She
advised that other town agencies have been asked to return some portion of
their money, as well.

Adjournment:  9:00pm

Recording Secretary, 05/07/09