

**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**

*Cathy O. Troiani*

**Recording Secretary, 05/07/09**