

Burlington Public Library
34 Library Lane
Burlington, CT 06013
DRAFT

MEETING: Burlington Public Library Board Meeting
DATE: Tuesday, May 3, 2011
PLACE: Anne L. Walluk Community Room
Attendance: Hasskarl, Ragaisis, Troiani, Mazeau, Lewis, Winter, Gallicchio, Thompson

- 📖 Call to order: 7:35 pm
- 📖 Correspondence: 1) 05/02/11 email from 1st Selectman to M. Hasskarl regarding roof replacement outlining and confirming the process. 2) Lewis has drafted thank you letters for service to Chard and Purcell and will send them out this week.
- 📖 Approval of minutes of the April 5 meeting: Ragaisis motioned to approve these minutes. This was seconded by Troiani and carried.
- 📖 Teen Issues: Gallicchio presented the report. 1) The TAC visited radio station 93.7 and presented a PSA. The Anime/Manga Club will meet on May 6 and June 3. 3) Tutoring will be suspended until the Fall '11. 4) Gallicchio pitched a "Harry Potter Moviethon" for teens this summer as a potential fundraising, fun program. This would lead up to the new Harry Potter film release in July 2011. She will discuss viability with Sheila/BPL at the Monday, 05/10 TAC meeting. 5) She also requested a special 'Teen Section' on the library website. 6) Hasskarl reported that the Lewis Mills HS textbooks are available for students to use them. They are in the reference area.
- 📖 BOS meeting: Lynn Thompson attended the April 12th meeting. JoEllen Flatt was unable to attend the subsequent one. Participation is viewed as supportive of the BOS/Library communication.
- 📖 Director's report: 1) the past weekend's book and pie sale has already netted over \$3822 total. 2) Comparison of 1st quarter circulation statistics since 2008 reveals that circulation has remained relatively steady. In 2011, Hasskarl has noted a small bump in teen circulation. 4) April 2011 was a busy month at the BPL. 5) Congressional Grant: ~\$30,000 has been spent/allocated between 09/01/10 and 08/31/2011. Investments were made in programs, the LCD projector, screen, laptops and the digital bulletin board. 5) With remaining monies, Hasskarl will invest in 'Universal Class database' which area libraries are also participating in. These are online classes (a base of approx. 500) which will cost approx. \$1500. She will broadcast the program as soon as we are live. Monies will be spent on other databases and summer reading for all ages. 6) The BPL was awarded the "Best Thematic Program" for their 2010 summer reading program for the 2nd year in a row. 7) Hasskarl stressed the importance of attending the May 23, 2011 Town Budget meeting 8) June 7, 2011 is the final library meeting until September 2011. The Town Budget vote follows this meeting at Town Hall @ 7:30pm
- 📖 Building: Punch List: 1) 3 VAV's – part of the HVAC- need replacement. Cost: ~\$1900. Jim Chard has green lighted this job. 2) the lockbox is done. 3) the board compared and discussed the 3 chimney repair bids and recommended that EMC Enterprises, Burlington, CT be the selected vendor.

There being no new or further business, the meeting adjourned at 9:24 pm.
Respectfully submitted,

