

**Burlington Public Library**  
**34 Library Lane**  
**Burlington, CT 06013**  
**Board of Directors Meeting**  
**May 1, 2012**  
**-DRAFT-**

**Attendance:** Lewis, Ragaisis, Winter, Eberhard, Mazeau, Mullen, Hasskarl and Gallicchio  
**Absent:** Troiani, Thompson

**Place:** Anne L. Walluk Community Room

📖 **Call to order:** 7:38 pm

📖 **Welcome visitors:** Karen Selinger, Burlington resident

📖 **Minutes: April 3, 2012;** Mazeau motioned to accept the minutes, which was seconded by Ragaisis and carried.

📖 **Correspondence:** None

📖 **Teen Issues:** Ashley Gallicchio reported Hunger Games Program was a great success. Work continues on the Night Mania Summer Reading Program. Gallicchio reported that it is expected to draw interest from teens and tweens. The TAC group is looking at crafts for tweens and teens and is investigating advertising at the middle school. Gallicchio reported a preference for ebooks among teens.

📖 **Director's report:** 1) Circulation is up and new users are up. Overdrive is at 877 verses 1519 for all of last year 2) The library will close at 6:00 pm on May 14 for a staff meeting . Hasskarl plans to close early once a quarter for staff meetings. 3) Hasskarl has requested a Parker Trust Grant for \$8200.00 for two ELS machines designed for users 2-8 years. The Burlington Bell Fund also has early Literacy money. 4) Budget Hearing for the town will be May 21 at 7:30 pm

📖 **Maintenance:** 1) We are still waiting on the front door installation. 2) Winter checked with Building Inspector who believes the chimney is okay. Winter will solicit another estimate from one more chimney company. He will also look into carbon dioxide detectors. 3) Quotes are being solicited from local painters for the outside trim and the ceiling over the circulation desk.

📖 **Budget:** The results of the meeting with the Board of Finance were discussed. A 3.3% budget was submitted to the BOF; this reflects another year of very little growth.

📖 **Ongoing Business:** 1) New Board Member- Town Hall received the resignation letter from Jo Ellen Flatt which needed to be submitted prior to filling the vacancy. The posting period for the vacancy has not expired. 2) Lewis developed discussion points to use when reviewing BPL policies. Starting in September 2012, the board will vet existing and new policies through this standard.

📖 **Next Meeting: June 5 @ 6:30/Vote on Town Budget @ Town Hall at 7:30 pm**

📖 **Adjournment:** Meeting adjourned at 9:40 PM

Respectfully submitted,

Elaine Eberhard