

**Burlington Public Library**  
**May 3, 2016**  
**Board of Library Directors' Meeting Minutes**

**Call to Order:** 7:36 p.m.

**Attendance:** Craig Winter, Marie Hasskarl, Sridhar Srinivasan, Laura Hedenberg, Sandy Hierl, Jodi Kryzanski, Kevin Mullen, Mike Ragaisis

**Visitor:** Aileen Berry, LS Mills Civic Student

**Absent:** Sandy Mazeau, Alyssa Colasanto, Kim Lawton

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

Approval of BOLD Meeting Minutes for January 5, 2016, Craig Winter motion to approve, Kevin Mullen seconded the motion.

**Correspondence:** none

**TAC business:** Meghan Conlin. interview on teen blog on the BPL Tweens to Teens section, book reviews, questions and answers, and more.

Summer program – Chocolate Olympiad, Harry Potter Trivia Contest, Tweens to Teens Crafts on Thursdays. Looking for volunteers to help with summer programming

**Director's Report:**

**Budget Expenditure:** About 81% expended

*Salaries* on target, some adjustments will be needed later. History specialist salary is running low, negative in *Equipment Contracts* (will need to move from other lines),

**Statistics:** Highlights, circulation across the board (with online) is up. Continue to weed and fine tune the adult collection in anticipation for the fixed size of the adult collection with remodel. Reference support is up, staff members recording interactions.

**Highlights:** Ed McGregor's art featured last month, Marie attended Chamber of Commerce meeting at Advanced Physical Therapy (well attended, approximately 50) and met with the Board of Finance.

Teen and Children's Librarians are working with school representatives on summer reading lists.

**Budget:** Review of Proposed Budget Expenditures for BPL

**DeliverIT:** (formerly CCAR) Discussed status of sharing materials with other libraries and the problem with DeliverIT service.

**Building and Grounds:** Punch List 2016: Nothing to note at this time

**Expansion Project Update:** Currently watching numbers, initial numbers coming in high (materials costs), no contract signed at this time

May 18<sup>th</sup> next Building Committee meeting

**Friends' Update:** Ann Walluk will resign as President and will step down from the Board at their Annual Meeting.

**Friends' Annual Meeting** at Tavern 5/20 @ 7:00 BOLD invited and encouraged to attend.

**New Business:** Shared the Summer Reading Flyer; discussed databases for the library; Hunter Fabretti, our JLA is graduating and going to UTampa; bought new domain name burlingtonctlibrary.org to use in the future.

**Miscellaneous:** n/a

**Next Meeting:** Tuesday, June 14, 2016 @ 7:30 (Note change: 2nd Tuesday in June)

**Meeting Adjourned:** 8:34 P.M.

**Submitted by:** Jodi Kryzanski, BOLD Secretary