

**Burlington Public Library
Board of Directors Meeting
November 6, 2012**

DRAFT

PLACE: Anne L. Walluk Community Room
ATTENDANCE: Mullen, Ragaisis, Winter, Eberhard, Mazeau, Troiani, Hasskarl, Selinger
VISITORS: Residents/BPL Board candidates: Sandra Hierl and Jodi Kryzanski
CALL TO ORDER: 7:33pm

- 📖 Minutes: 10/02/12: Mullen motioned to accept the minutes with 'painting' spelling correction (Building Punch List, item 5) , which was seconded by Winter and carried.
- 📖 Correspondence: 1) email to BPL from Rick Labadia/resident and artist congratulating the BPL on the "Chair Fundraiser. 2) Two letters from Hierl and Kryzanski expressing interest in the vacant board spots.
- 📖 TAC business: Jennetta absent. No report.
- 📖 Director's report: 1) October was a busy month. Pie Sale raised over \$1000 and Book Sale over \$1500. 2) Margaret Nicoll resigned the BPL custodian position. Laurie Meheran is filling in. 3) Library Connection Inc. has put out an RFP to look into migrating to a new ILS (Integrated Library System) system. LCI has received eight "intents to respond" from vendors. Three or four vendors will be considered. Migration may happen in the next 18 months. Hasskarl is working with the Task Force to make sure we find a system that we are happy with. The consortium is not happy with our current ILS. 4) "Take a Chair" gala: The committee met post-event to review. We raised about \$3700. Event was deemed a success. We had 66 chairs and 58 sold at the gala. 5) The 2012/13 budget is tracking fine. 6) Hasskarl ordered new library card blanks. The last batch (ordered in 2007) is almost gone. 7) Congregational Church of Burlington met and voted in October to allow Library Lane to become a town road. Dwight Harris had previously agreed to allow this. The town will now be able to bring the water line down the lane in spring 2013. The Village Center Plan and Development Committee continues to make plans for our village center by writing grants for sidewalks and landscaping. Committee meets once or twice a month often at the library.
- 📖 Building: Punch List. New items: Trees on the north side of the building need to be trimmed. It is a dark overgrown area. The board recommended removing the trees and adding some lighting. Public Works will cut the trees down. 2) Winter spoke with Jim Koplal, our Building Inspector, about the attic walkway. He received an email from Koplal dated 11/05/12 stating that the new roof is adequate and there is no need to inspect the attic. The board discussed and agreed that a walkway installation is not needed. 3) Hasskarl, Selinger, Mazeau, Ragaisis and Winter will meet on 11/7/12 with Ted Shafer, Scott Tharau, and Don Provost to discuss the leak in the eastern wall, and who to call in emergencies.
- 📖 New Business: Troiani presented the following slate of officers for 2012/13. President: Selinger, Vice President: Mazeau, Treasurer: Winter, Secretary: Troiani. Eberhard motioned to accept this slate. This was seconded by Ragaisis and carried. 2) Both Hierl and Kryzanski addressed the board expressing their interest in the open spots. The next step is to appear before the Board of Selectmen on 11/13/2012 for approval.
- 📖 Ongoing Business: Four board members, and Hasskarl, attended the Libratects tour of the Avon Free Public Library last month. Ragaisis presented a thorough report about the tour, perceived building strengths/weaknesses and considerations for our own BPL expansion. The Avon facility expansion cost \$8.61 million.
- 📖 The next meeting is on 12/04/12 at 7:30pm. Adjournment: 9:25pm.

Respectfully submitted,



Carol O. Troiani
Recording Secretary