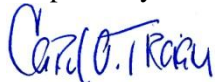


Burlington Public Library
November 5, 2013
Board of Library Directors Meeting
-DRAFT-

Call to Order: 7:32 p.m.
Attendance: Ragaisis, Hierl, Mazeau, Winter, Hasskarl, Watson, Troiani, Jennetta
Absent: Eberhard, Kryzanski, Mullen
PLACE: Anne L. Walluk Community Room

- 📖 Minutes: October 1, 2013. Winter moved that minutes be approved. This was seconded by Hierl and carried.
- 📖 Correspondence: Two notes received by BPL's BOLD. a) Thank you from St. Mark's Church for Marie Hasskarl's mother's memorial donation. b) Thank you from the BPL Director's family for the same. One letter received from Rep. John Piscopo who joined the town of Burlington honoring Leonard Alderman, the town historian for 20 years of service.
- 📖 TAC business: Catie Jennetta reported that attendance was small at the last meeting. The November meeting is scheduled. The Halloween party was a success. The group created posters advertising "Hunger Games" in preparation for the new movie release.
- 📖 Director's report: 1) Hasskarl distributed the Town of Burlington 2014 BPL – BOD calendar. 2) 2013_14 budget is tracking fine. 3) October '13 statistics: circulation is up 4.8% as compared to same time last year. Reference questions have also increased. 4) November/December 2013 Activities Calendars were reviewed, along with October 2013 activity highlights. 5) There is a planning and zoning meeting scheduled for 11/14. The gravel removal (by O&G Industries) will be discussed. Hasskarl will attend to understand how/if the removal will create noise and dirt residue. 6) BPL will migrate from Sirsi to Sierra materials circulation/acquisition system on May 1, 2014. 7) Friendly's Restaurant in Unionville will donate 20% of a meal check to the BPL on 11/21/2013 when 'Friendly's FUNraising certificate is presented.
- 📖 Building: Punchlist: 1) Hasskarl is researching options for a quicker internet connection. 2) Gutters also need to be cleaned.
- 📖 Ongoing business: Slate of officers presented to the board as follows: President: Mazeau/ VP: Hierl/ Treasurer: Winter/Secretary: Troiani. Ragaisis made a motion to approve the slate, as presented. This was seconded by Watson and carried.
- 📖 New business: Update Behavior Policy. The 12 point policy was reviewed and modified. It will be presented at the next meeting for a vote.
- 📖 Next meeting: Tuesday, December 3, 2013, 7:30 pm
- 📖 Adjournment: 8:50 pm

Respectfully submitted.



Carol O. Troiani
Recording Secretary