

Burlington Public Library
October 6, 2009 – Board Meeting
Walluk Community Room
Minutes
Approved 11-3-2009

Attendance: Lewis, Chard, Ragaisis, Santacroce, Scheidel, Mazeau, Purcell, Mullen, Hasskarl, Troiani

Call to Order: 7:45pm

September 1, 2009 Minutes Acceptance - Ragaisis motioned to approve the minutes of the 09-09 meeting. This was seconded by Purcell and carried.

Director's Report: 1) Tavern Day was a big success. "Friends" brought in approx. \$105.00. 2) Marie is working with Kathy Zabel on allocations/spending of federal grant monies. 3) The 5-year Plan is in the final phase of completion – this will be presented to the board at the November 2009 Meeting and to the Board of Selectmen in January 2010. 4) Building Committee: Ragaisis, Mazeau and Santacroce: they sealed the basement leak. It appears it will hold. Moving forward, Marie will create a punch list of building items that need addressing. 5) circulation is up 9.5% over same month last year. 6) Budget: the State of CT has still not released any money to the towns for the current budget cycle.

New Business: 1) Sunday, October 18, 2009 is the 15 year Anniversary Celebration of the Library's expansion. 2) A Meet the Candidates Session (1st Selectman as well as Board of Selectmen positions representing both parties) will take place on Thursday, October, 29, 2009, 7pm at the Burlington Public Library. The board discussed options for who will moderate. Kevin Mullen will call Tom Farrey/ESPN to see if he is available for this spot. If Farrey cannot, there are 2 alternate considerations. 3) The Friends' Pie/Book Sale will take place during the weekend of October 31, 2009.

There being no new or further business, the meeting adjourned at 8:37pm.

Respectfully submitted,

[Carol O. Troiani](#) (sent electronically)

Carol O. Troiani
Recording Secretary