

Burlington Public Library
October 7, 2014
Board of Library Directors' Meeting
Minutes - Draft

Call to Order : 7:36 PM

Attendance: Ragaisis, Kryzanski, Lawton, Hierl, Colasanto (New Member), Hasskarl, Colasanto, Winter

Absent: Mazeau, Mullen, Watson

Visitors: None

Place: Anne L. Walluk Community Room

Welcome: Alyssa Colasanto, New Board Member to fill a vacancy (2014 - 2015)

Minutes: Sept 9,2014 - Ragaisis noted a typo , which was corrected . Ragaisis moved amended minutes to be approved. Kryzanski seconded.

TAC Business: Lawton reported that - 1). they have 4 returning members& 8 prospective candidates, 2). the group is having minor issues with adjusting to the new system from Encore. 3).Teens Crafts on 10/23 in library.

Directors Report: 1). current budget at 31% - on track 2).circulation up 8+% 3). CT Card use up 38+% 4).Visitors up 12+% & up 3+% YTD 5). last month 16 programs with 270 attendees 6). Meeting with BOS & BOF Oct 9 @ 7:30 pm in Community Room to present Plan "B" for library expansion.

Punch List : set routine calls for - septic pumping, HVAC cleaning, rodent control,

New Business : Proposed Slate of Officers for vote at next meeting :

President : S. Mazeau

V. President: S. Hierl

Secretary: J. Kryzanski

Treasurer: C. Winter

Next Meeting : Nov. 4, 2014, Tuesday at 7:30 pm

Adjournment: 9:00 PM

Respectfully Submitted,
Craig K. Winter
Acting Secretary