

Burlington Public Library
BOLD Monthly Meeting
Meeting Minutes
April 3, 2018

Call to order: 7:40 p.m.

Attendance: Sandy Hierl, Sandy Mazeau, Mike Ragaisis, Kevin Mullen, Jodi Kryzanski, Julia Pizzoferrato, Marie Spratlin Hasskarl **Absent:** Craig Winter, Laura Hedenberg, Sri Srinivasan

Welcome Visitors: None

Motion to approve minutes for March 2018, Sandy Hierl motion to approve, seconded by Mike Ragaisis

Correspondence: None

TAC Business: March meeting - planning for summer program, plan to do more service projects, well attended food program and discussion on National School Walk-Outs TAC will help out at Grand Reopening serving and helping with activities. In May they will have a banner painting program to plan for summer program

Ongoing Business:

- No updates on the budget process.
- Proposed a revised *Burlington Public Library's Internet & Acceptable Use Policy* for review. The May BOLD will be used as a public hearing on Tuesday, May 1, 2018 for comment, followed by a vote of the BOLD. The revised policy has additions to comply with the Children's Internet Protection Act (CIPA).

Report from Friends:

- Working on the donation drive, letters to patrons
- Bench in memory of Bob Merriman will arrive soon

Director's Report:

- Budget statistics presented - a couple lines are over-expended (Building Maintenance, Fuel Oil/Propane)
- Statistics: Circulation, Reference Questions, and New Users are all up.
- Participating in the *Passport to Connecticut Libraries* sponsored by Connecticut Library Association between April 2-30, 2018. Participate for a chance to win a Visa gift card for \$150
- Grand Re-Opening April 29th, looking for volunteers to man locations in the library.

Punchlist: New Punchlist for Building Maintenance shared - currently no items for the 2018-2019 year.

New Business: None

Meeting adjourned: 8:30 p.m.

Next meeting: Tuesday, May 1, 2018 7:30 pm Conference Room