

## **Burlington Public Library BOLD Monthly Meeting June 6, 2018 Meeting Minutes**

Call to order: 6:33 p.m. In Attendance: Sandy Hierl, Sandy Mazeau, Mike Ragaisis, Laura Hedenberg, Craig Winter, Sri Srinivasan, Kevin Mullen, Julia Pizzoferrato and Marie Spratlin Hasskarl Absent: Jodi Kryzanski

Visitors: Jonathan and Janet Schwartz

- Burlington Community Fund representatives
- Community Garden/common area, benches for the library

Minutes: Approved April 2018 minutes. First, Sri Srinivasan Second, Craig Winter

Correspondence: None

TAC Business: May had a successful event with Cinco de Mayo. June plans include 2 food events and college decision panel. Summer reading theme is "Libraries Rock" and will include service projects.

Director's Report: Summer Reading Program: Libraries Rock (music). The "Friends" fund programs. Circulation is up 7.9%, registered users up 46.7%, interlibrary loans in and out are up. Staffing: no news to date.

Budget Update 17-18, end of year June 30, expenses are in line. Budget 18-19: approved at -2% from 17-18 budget. Internet Policy, Motion Craig Winter, 2nd Laura Hedenberg, approved as drafted.

Ongoing Business:

Friends Update: Annual Meeting, 25-30 people. Meet again in September.

Building and Grounds: Sewer ejector, part of new construction, under observation. Problem with motor clogging with diaper wipes being flushed down the toilet.

New Business: None

Old Business: Website <http://www.burlingtonctlibrary.org/>

**Meeting Adjourned: 7:20**