

**Burlington Public Library
02-10-09 Library Board Meeting Minutes**

PLACE: Anne L. Walluk Community Room
ATTENDANCE: Ragaisis, Troiani, Santacroce, Mullen, Miller
Hasskarl, Chard, Purcell

- 📖 **Call to order: 7:37pm**

- 📖 **Correspondence: 1) a letter from Town Attorney, Charles Power, outlined steps to comply with new FOIA regulations. The board reviewed and will comply.**

- 📖 **Approval of minutes of the 01-06-09 meeting – Miller moved that the board approve these minutes. Santacroce seconded and they were carried.**

- 📖 **Director’s report: 1) Circulation for January 09 up 14% as compared to same month last year. 2) One of the oil tanks (330 gallon capacity) was replaced. 3) Septic Problem: involved cleaning out pipes and traps. 3) February 09 Love Your Library Magazine Fundraiser is underway. 4) Space Planning Consultant: Hasskarl reports that this service is quite costly. She will contact U of Hartford Architecture Dept. to see if a student will consider this for an internship project. 5) The meeting with Diana R. and Marie and the LSM Guidance Dept. on 01-23 went well.**

- 📖 **Old Business: Discussed 09/10 Budget. Board members, along with Friends will attend the 02-17 7:15pm Board of Selectman Meeting to answer questions about the budget submitted.**

- 📖 **Adjournment: 8:55pm**

Respectfully submitted,



**Carol O. Troiani
Recording Secretary**