

**Burlington Public Library**  
**34 Library Lane**  
**Burlington, CT 06013**  
**-DRAFT-**

MEETING: Board of Library Directors  
DATE: Tuesday, June 4, 2013  
TIME: 7:30 p.m.  
PLACE: Anne L. Walluk Community Room  
ATTENDEES: Hasskarl, Ragaisis, Kryzanski, Eberhard, Hierl, Mazeau, Selinger, Troiani  
ABSENT: Mullen, Winter, Jennetta

📖 Call to order: 6:35pm

📖 Minutes: May 7, 2013: Ragaisis motioned to approve the minutes. It was seconded by Mazeau and carried.

📖 TAC business: Hasskarl reported that the group has a busy summer planned. Catie Jennetta was not present.

📖 Director's report: 1) Marie sent a notice of intent to the State Library advising that the BPL will apply for a \$1 mill. expansion grant. 2) Budget: Some items exceeded the allocation but overall there is enough to cover the next 2 mos. of expenses. 3) An Eagle Scout candidate contacted Marie about completing a patio project at the BPL with benches for an outdoor reading space. Marie consulted with Ted Schafer and both agreed this would be a great project even with the expansion, as the benches could be relocated later. 4) May 2013 was a busy month. 5) BPL will be adopted by the Burlington Garden Club for beautification. 6) Circulation: the eBooks and eAudio statistics are up – 323 Overdrive items were checked out in May. 7) The water line will be coming down Library Lane during the summer. The Town and Library are looking at the timing of this construction project with regard to Summer Reading. 8) The spot light behind the library is done. 9) By June 2014, as part of Library Connection, Inc., BPL will have completed the Intergrated Library System (ILS) migration from SirsiDynix to Innovative Interfaces, Inc.

📖 Ongoing business: A slate of officers is needed for November 2013, including a new President. Karen Selinger's board term ends on 06-30 and she must resign to support an extensive renovation project of her husband's business in Bristol, CT. She was thanked for stepping up and leading the board through another challenging budget cycle. She also provided a road map for the new building project complete with timelines for approvals, etc. A preliminary program committee of Eberhard, Ragaisis and Troiani agreed to request renderings and quotes from 3 different architects for the new building this summer as part of the town purchasing rules. (*post script note: the town approved the town budget on 06/12 which included a \$39,000 item for drawings for the new building*). Hasskarl submitted that Winter would probably volunteer for this committee, as well.

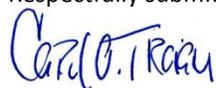
📖 Eberhard has a professional purchasing background.

📖 Miscellaneous: Marie noted that the Burlington Library Association's (The Friends') 50th Anniversary Celebration will be in 2014.

📖 Next meeting: Tuesday, September 10 @ 7:30 pm

📖 Following the 7:35 Adjournment the BPL Board will attend the Town Budget Hearing 6/4/13 scheduled at @ 7:30 pm at the town hall.

Respectfully submitted,



Carol O. Troiani  
Recording Secretary  
06/06/13