

Burlington Public Library
05/04/2010 Board Meeting
Minutes
- DRAFT -

ATTENDANCE: Scheidel, Ragaisis, Troiani, Chard, Purcell,
Mazeau, Regish, Hasskarl
PLACE: Anne L. Walluk Community Room

📖 **Call to order:** 7:35pm

📖 **Welcome any visitors:** Vanessa Pannuto, Burlington resident. Is considering vacant board position. Has fundraising expertise.

📖 **Approval of minutes of the April 6 meeting.** Correction to the 04-06 minutes. Meeting adjourned at 8:40pm (not am). Mazeau motioned to accept the April '10 minutes with stated correction. This was seconded by Chard and carried.

📖 **Teen Issues.** First TAC meeting was held on 04-20 with 12 attendees. This is overseen by BPL's Sheila McCallum. Meeting went well. Many ideas and programs were discussed. Next meeting is scheduled for 05-20. 26 students have signed up.

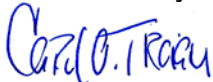
📖 **Director's report:** 1) circulation for April '10 was up 1% as compared to same time last year. 2) Summer Reading Program is titled: "Join the Green Team at the BPL". 3) 5 BPL staffers attended the CT Library Conference. The BPL was presented with 3 recognition awards which will be framed/posted @ the library. 4) The media system has been installed in the community room. 5) 09/10 Budget is on track.

📖 **Building: Punch list / Chimney.** 1) Marie received a \$4800 quote to fix and repoint the chimney. 2) Scott/Highway department said he will attend to some of the items on the punch list: fix roof hole, remove sign, cement sidewalks to be patched and fix leak in the back of the building.

📖 **Old Business:** Burlington Room Policy: The directors review 3 documents for the history room. Troiani motioned to accept the 'Permission to Publish' and 'Public Use' policies. This was seconded by Chard and carried. The 'Mission and Staff Procedure' policy will be revamped by Scheidel/Hasskarl and Ann Mazeau and presented for approval at the next meeting.

📖 **Adjournment:** 9:05 pm

Submitted by:



Carol O. Troiani
Secretary
05-05-2010