

Burlington Public Library
September 9, 2014
Board of Library Directors' Meeting
Minutes - Draft

Call to order: 7:44 p.m.
Attendance: Winter, Ragaisis, Mullen, Kryzanski, Hasskarl, Watson, Lawton,
Visitors: Trish Markowich (potential BOLD member),
Skip Achilli (member of Bond Commission)
Absent: Hierl, Mazeau
Place: Anne L. Walluk Community Room

📖 Minutes: July 10, 2014. Ragaisis moved that these minutes be approved. This was seconded by Mullen and carried.

📖 TAC business: Kim Lawton reported that 1) Summer Reading Crafts program was successful. 2) TAC recruitment post cards sent to summer volunteers. 3) TAC meeting scheduled for 9/11/14.

📖 Discussion of the Library Addition with Skip Archilli from the Bond Commission. Followed by a discussion of the plan, and how to prepare for the upcoming Boards of Selectman and Finance. Ragaisisi motioned to accept Library Addition Plan dated 9/9/14 as presented. This was seconded by Kryzanski and carried.

📖 Director's report: 1) Current Budget: On track though expenses appear high because of billing cycle. New budget system with the town is being implemented for this fiscal year. 2) Statistics: Summer programing very successful. Nearly 10,000 individuals came into the building in July and August. Ten-fold increase in the use of the CCAR, with daily book deliveries and pick-ups.

📖 Building: Punch list: 1) Door rods replaced in the front door. Doors would not shut/lock completely. Wind/vibration of the door would trigger the building alarm.

📖 Next meeting: Tuesday, October 7, 2014, 7:30 pm

📖 Adjournment: 9:45 pm

Respectfully submitted,

Deborah Watson

Acting Secretary