

**Burlington Public Library**  
**BOLD Monthly Meeting Minutes**  
**November 6, 2018**

**Call to order: 7:30 p.m.** Attendance: Sandy Hierl, Mike Ragaisis, Trisha Galvin, Sandy Mazeau, Marie Spratlin Hasskarl, Laura Hedenberg, Sri Srinivasan and Julia Pizzoferrato

Absent: Kevin Mullen, Jodi Kryzanski, Craig Winter,

**Welcome Visitors:** None

Motion to approve minutes for October 2018 by Sandy Hierl, seconded by Mike Ragaisis

**Correspondence:** None

**TAC Business:** October food programs strong, current events advertising at Mills, no new word on bus stop, Mills library making a display about programs and library links,

**Ongoing Business:**

**Report from Friends:**

- Book Sale - Weekend of November 8- 10, community room
- One Dish Wonder - November 17, October 11 materials will be available
- December 8-Cookie Sale

**ACLB (Association of CT Library Boards) Leadership Conference:**

Marie and Sandra went to 3 workshops (marketing, long term goals, state money statutes)

**Policies**

- Meeting Room: update policy regarding use of Children's and Teen Program Room for for-profit groups
- Circulation Policy: update wording

**Director's Report:**

Approximately 34% of the budget has been expended.

Statistics: Significant increase in circulation, visitors, registered users and interlibrary loan borrowing from this time last year.

**Building & Grounds:** Punch list:

Termite problem to be determined closer to spring, Light pole installation (Mizzy) to be completed soon, town approval for new blade for sewer ejector. Dumbwaiter still not working; Associated Security completed keypads upgrade

**New Business:** none

**Meeting adjourned:** 8:55 pm

**Next meeting:** Tuesday, December 4, 2018 at 7:30 pm Submitted by Laura Hedenberg, BOLD Member