

**Burlington Public  
Library BOLD Monthly  
Meeting Minutes  
January 8, 2019**

**Call to order: 7:30 p.m.**

**Attendance:** Sandy Hierl, Mike Ragaisis, Sandy Mazeau, Marie Spratlin Hasskarl, Laura Hedenberg, Kevin Mullen, Julia Pizzoferrato

**Absent:** Sri Srinivasan, Tricia Galvin, Jodi Kryzanski, and Craig Winter

**Welcome Visitors: none**

**Minutes:** Motion to approve minutes for December 2018 by Mike Ragaisis and seconded by Sandy Hierl

**Correspondence:** Thank you letter from Prudence Crandall Center about donation. LSTA grant information for programming.

**TAC Business:** December: Party with Elf theme. School bus stop: 3 month trial starting in March and program on Mondays with inclusion of tutoring. "Take Your Child to the Library Day" February 2nd. Summer reading planning begins in February.

**Ongoing Business:** none

**Report from Friends:** Donations met the target for 2018 allowing a budget similar for 2019.

**Director's Report:** Statistics: circulation is up 27%, patrons using self-checkout, monthly visitors, and patrons using study rooms are up; Unveiling of collage art by Judith Bird and Rick Labadia with kids' art on February 2 "Take Your Child to the Library" Day

**Budget:**

2018-2019: 48%, on target. Maint Budget (new) A.L.Fire Protection due to sprinklers; inspections at a cost of \$1900 yearly.

2019-2020 Budget: Sent to Town Hall for approval to be included in town budget.

Capital: 6 computers, Art Railing for Community Room, Security Cameras, People Counter.

**Policies:** Meeting Rooms' Policy: tabled until February 5, 2019 meeting.

**Building & Grounds:** Sewer ejector pump has been approved, pending installation.

**New Business:** RBDigital offering Acorn TV, Indie Flix, Qello (music), eAudio Books and eBooks.

**Calendar 2019:** Meeting calendar for 2019 distributed.

**Meeting Adjourned: 9:10 pm Next meeting: Tuesday, February 5, 2019 at 7:30 pm**

**Submitted by Laura Hedenberg, BOLD Member**