

**Burlington Public Library
BOLD Monthly Meeting
Minutes May 7, 2019**

Call to order: 7:34 p.m. Attendance: Sandy Hierl, Mike Ragaisis, Tricia Galvin, Sandy Mazeau, Marie Spratlin Hasskarl, Laura Hedenberg, Sri Srinivasan, Kevin Mullen, and Jodi Kryzanski Absent: Craig Winter, Julia Pizzoferrato

Welcome Visitors: None

Motion to approve minutes for April 2, 2019 by Sandy Hierl, seconded by Laura Hedenberg

Correspondence: Associations of CT Library Boards sent a letter looking for volunteer

Verbal correspondence/observation: For the health and safety of all, please stay home from BOLD meetings to get better when not feeling well.

TAC business: April events - Foodies, Current Events and TAC Meeting, Summer planning continues, May - quiet month due to many end of the school year activities in Region 10, not TAC meeting. Foodies and Current Events will be held in May; June 8 to paint banner for summer program.

Ongoing Business

News from the Friends - Meet May 8th. Held a thank you coffee for volunteers, which was a nice opportunity to talk and meet people. Fundraising letter will go out in May/June

Policies - Additional suggestions were made to the *Acceptance of Gifts* and *Donating to the Library* Motion to approve revisions, Tricia Galvin, seconded by Sri Srinivasan. No changes made to the *Library Sign Policy*.

Director's Report:

Budget - expenditures are on track for May, Building Maintenance, Computer Services and Teen Librarian salary over budget.

Statistics - continue to be strong in circulation, visitors, self-checkout

Programs and attendance up significantly from same month (April) 2018 to 2019

Shared May and June calendar - Discussed the possibility of changing some start times for adult program in an effort to increase attendance.

Building & Grounds:

Punchlist: Toilet tank in bathroom cracked needs to be replaced.

New Business: none

Miscellaneous: Town Public Hearing, Wednesday, March 22nd 7:30

Next meeting: Tuesday, June 4, 2019, 6:15 pm Conference Room - Note Time Change

Meeting Adjourned: 8:50 pm