

**Burlington Public Library  
BOLD Monthly Meeting  
Meeting Minutes  
September 10, 2019**

**Call to order:** 7:50 p.m.

**Attendance:** Jodi Kryzanski, Laura Hedenberg, Tricia Galvin, Craig Winter, Kevin Mullen, Madisyn Sadecki and Marie Spratlin Hasskarl

**Absent:** Sandy Mazeau, Sandra Hierl, Sri Srinivasan,

**Welcome Visitors:** None

**Minutes:** Minutes from the June 4, 2019, motion to approve Kevin Mullen, seconded by Tricia Galvin

**Correspondence:** Resignation letter from Teen Librarian, Sara Lo Presti for personal reasons  
Thank you note from Julia Pizzoferrato; with sadness we note that Mike Ragaisis died on 9/5/2019

**TAC Business:** Upcoming October events - Bingo and movie, Harry Potter Trivia night, Cookie decorating and movie, Make and Take Candy Bracelets. November - Movie Night, Yoga Night, Craft- Insta Calendars, Bleach t-shirt activity

Teen Survey has been provided to teens in town - to help plan events, provide services for teens

**Report from Friends: (provided by Marie)**

- Sunday, September 15 Tavern Day
- Tuesday, September 24, Friend's Info Session 6pm Community Room
- October - Library Book Sale 10/25-27, November - One Dish Wonder Sale 11/23

**Director's Report:**

- Budget - Shared BPL Expenses (funded by Library source money) provided in percents (approximately \$3000 expended in 2018-19)
- Reviewed 2018-19 final budget report, 19% of 2019-20 school budget expended through August 2019
- Summer Statistics reviewed - Circulation in both July/August, visitors down slightly each month

**Building & Grounds: Punch List 2019-20**

- Humidifier, HVAC Testing and Balancing, Weeding (Garden Club)
- Town using the building many evenings for meetings.

**Miscellaneous:**

**New Business:** Collection in memory of Mike Ragaisis  
Officers to be discussed in October and voted on in November

**Meeting adjourned: 8:45 pm**

**Next meeting:** Tuesday, October 8, 2019 @ 7:30 pm Note date change