

Burlington Public Library
BOLD Monthly Meeting January 7, 2020
Meeting Minutes

Call to order: 7:30 p.m.

In Attendance: Sandy Mazeau, Laura Hedenberg, Craig Winter, Kevin Mullen, Jodi Kryzanski, Tricia Galvin, Sri Srinivasan, Maddie Sadecki and Marie Spratlin Hasskarl

Absent: Sandra Hierl

Visitors: Susan Coughlin

Minutes: December 3, 2019 meeting minutes - Tricia Galvin motioned to approve, Laura Hedenberg seconded motion.

Correspondence: Thank you note from Burlington Library Association for contribution in Mike Ragaisis' memory; Association of Connecticut Library Board (ACLB) membership renewal letter

TAC Business: December Review - Teen Trivia, Sushi night and Teen Coasters
January Update - Candy Kabobs, Tote Bag Painting, February - DIY Dragon Eggs, Game Night, Valentine Cake Pop making LSM Library Media Center - redecorating

Ongoing Business

Friends Update: Very successful December (fundraisers and donation drive), incoming funds exceeding past numbers

Budget Update: Through December, most line expenditures average between 40-50% - appropriate for time of year

Director's Report: Statistics - circulation, new cards are up, visitors for the month down
Building Issues: Phone was hacked in December; Telspan put in safety measures to prevent future misuse. Leak in work kitchen, Burlington Public Works fixed the leak in the staff's kitchen 12/21/19

Dave Goodale, new Burlington Local History Specialist starting January 8th

January Displays: Golden Books & Art on Wood

Board Business: 2020 Board of Library Directors' meeting calendar distributed

Meeting Adjourned: 8:35 PM