

Burlington Public Library BOLD Monthly Meeting Minutes
March 10, 2020

Call to order: 7:30 p.m. Attendance: Sandy Hierl, Sandy Mazeau, Marie Spratlin Hasskarl, Laura Hedenberg, Craig Winter, Trisha Galvin, Kevin Mullen, Maddie Sadecki

Absent: Sri Srinivasan, Jodi Kryzanski

Welcome Visitors: none

Motion to approve minutes for February 4, 2020 by Sandy Hierl, seconded by Craig Winter

Correspondence: none

TAC Business: Spring events highlighted for March - May, crafts, cooking and movie nights. Attendance has been good at events.

Ongoing Business News from Friends: Meeting 3/10/2020. Increased budget for support of library programs and materials. Discussing bringing back magazine sales.

Director's Report: Interviewing 3 Teen Librarians 3/12; Ellie Parente's retiring-party cancelled
Budget update provided as of March 10 2020, total budget expended Approved Sandy Hierl, seconded by Craig Winter. Statistics: Circulation and participation in programs is up, compared to the same time last year.

Punchlist Building and Grounds: HVAC

Policies: none

New Business: Two new bins: possible use of Town held money from CSL and BLA C&T funds for purchase. HarBur MS is displaying in the community room and display cabinet

Meeting adjourned: 7:55 pm

Next meeting: **Tuesday, April 7, 2020 at 7:30 pm**

Submitted by Laura Hedenberg, BOLD Member