

**Board of Library Directors' Meeting Minutes**  
**Zoom Meeting March 2, 2021**

**Call to Order:** 7:35 pm

**Attendees:** Sandy Mazeau, Sandy Hierl, Kevin Mullen, Craig Winters, Marie Spratlin Hasskarl, Sri Srinivasan, Rebecca Furer, Jenn Cavallari, Madisyn Sadecki, Jodi Kryzanski

**Absent:** Tricia Galvin

**Visitors:** No Visitors

**Approval of Minutes:** Motion to approve Sandy Hierl ; seconded by Craig Winters

**Correspondence:** No Correspondence

**TAB Update:** Beginning to research ideas for summer and activities that can be done outside, cooking activities which have always been popular

Upcoming Activities/Events: Trivia night (animal theme), Second week of March craft will be continue making blankets, origami, watercolor painting, March 11 writing club, Dungeons and Dragon group is increasing, current events

**News for the Friends:** On-line book sale will be coming soon, currently book bags. With genre bags -mysteries, historical fiction or ages such as teens or elementary. Contributions continue to be strong.

**Director's Report:** The budget is 64% expended. Building maintenance is low due to a number of necessary projects (COVID related) that may need to move money between line items to cover. Online programs are doing well. Jenn Cavallari was welcomed as the newest BOLD member. Board is now complete with 9 members.

Met with Board of Selectmen to discuss FY'22 budget. Marie will schedule a meeting with Ted to discuss a plan for reopening. The BOLD is interested in the safe reopening of the library with guidance from the town, state of CT and local health district as soon as possible. Discussed possible ways to help support summer reading programming (e.g., short-term tent for outside community room, staggering programs); BOLD was wondering if it is possible that some of Burlington's COVID funds could possibly be used to pay for a community tent on BPL grounds during the summer.

Jenn Cavallari shared the following reopening document for libraries published by AIHA in collaboration with American Library Association. [https://aiha-assets.sfo2.digitaloceanspaces.com/AIHA/resources/Reopening-Guidance-for-Libraries\\_GuidanceDocument.pdf](https://aiha-assets.sfo2.digitaloceanspaces.com/AIHA/resources/Reopening-Guidance-for-Libraries_GuidanceDocument.pdf)

**New Business:** BOLD discussed the need for a new sign on Route 4, would prefer it not to be an LED sign. Jenn Cavallari was welcomed as the newest BOLD member. Board is complete with 9 members.

**Building and Grounds:** Snow damage to gutter, replace humidifier, problem with heat in February, mitigate mold in building, road sign decision needs to made (wood/electric), repair stone in wall behind library

**Meeting Adjourned:** 8:48 pm

**Next Meeting:** April 6, 2021 7:30 pm via Zoom Link Minutes submitted by Jodi Kryzanski, secretary