

Burlington Public Library
BOLD Monthly Meeting January 4, 2022 (Virtual Meeting)
Meeting Minutes

Call to order: 7:47 p.m.

In Attendance: Sandy Mazeau, Craig Winter, Kevin Mullen, Rebecca Furer, Sandy Hierl, Tricia Galvin, Marie Spratlin Hasskarl, and Jodi Kryzanski

Absent: Sri Srinivasan, Jenn Cavallari

Visitors: none

Minutes: December 7, 2021 meeting minutes - Craig Winter motioned to approve, Rebecca Furer seconded.

Correspondence: Letter from Ted Wojtusik, library patron, to Burlington First Selectman recognizing the wonderful work and dedication of Marie Spratlin Hasskarl in keeping the library running smoothly under a number of challenging circumstances.

Board Business: none

Friends Update: \$4487 total profit from book sales (yearly book sale and kiosk). The success of the book sale contributed to making the target budget for the Friends. 137 donors for 2021, increase from previous year, overall total budget (income) was slightly lower than previous year.

Director's Report: Budget Expenditure is at 48%. The budget for 2022-23 has been provided to the town for review and approval. As discussed in December, \$6000 was added to the proposed budget to support programs. Water cooler/filling station will be installed this month. With the renewal of the lease a new copier was installed. For the month of January the library is back to doing curbside pick-up and all programs will be virtual.

Statistics for December are strong, still moving in the right direction.

New Business: None

Meeting Adjourned: 8:36 PM

Minutes submitted by Jodi Kryzanski, Secretary