

BULINGTON PUBLIC LIBRARY BOARD OF LIBRARY DIRECTORS
MEETING MINUTES
Tuesday, January 3, 2023 – 7:00 PM
Library Conference Room

Attendance: Jodi Papazian, Sandy Mazeau, Kevin Mullen, Debbie Fields, Craig Winter, Tricia Galvin, Danny Cooper, Jodi Kryzanski

Visitors: LSM students

Absent: Jenn Cavallari, Sandy Hierl

1. **CALL TO ORDER:** Meeting called to order at 7:00 pm

2. **PUBLIC COMMENT:** none

3. **APPROVAL OF MEETING MINUTES FROM DECEMBER 6, 2022**

Motion to approve Debbie Fields, Seconded by Danny Cooper

4. **CORRESPONDENCE:** none

5. **ONGOING BUSINESS**

a. **FRIENDS OF THE LIBRARY** - Budget update - slightly behind goal, donations still being received, 112 donors to date (last year 137). Book sales exceeded projections for the year.

B. **Bus update** - Jodi P. has reached out to the Superintendent of Schools, and has not received a response. High school principal interested/willing to meet to discuss.

C. **Solar panels** - March delivery projected. BOLD interested in a confirmation on update.

D. **Summer camp discussion follow up** - Jodi P. discussed with staff Mad Science, coding.

Continued to discuss the possibility for a literacy based program for young readers. Recommending connecting with Region 10 and opening a discussion on partnering with the library for a summer program.

Visitor comment: Angela Nadeau (LSM senior) shared that the LSM National Honor Society member can be contacted when volunteers are needed.

E. **Budget update** - Jodi let First Selectman know that you had some additions to the budget. The updates/additions have not been shared with Doug T. yet.

6. **NEW BUSINESS:** none

7. **DIRECTOR'S REPORT**

a. **LIBRARY STATISTICS:** Hoopla growing every month, circulation continuing to increase, as well as new registered users. Notable number of books/materials being requested and loaned to other libraries/patrons.

Program statistics show a jump based on the Holiday Sing (full house)

Jordan has done an outstanding job with the teen programs have peaked interest of many new patrons (39 participants/ 5 programs)

Study rooms and study carrels are in steady use.

b. **UPCOMING NEWS/EVENTS:** April is spearheading a “tiny” art show, also creating a collaborative piece using stickers.

The sleigh for Brian’s outreach program was overflowing with donations, also provided 60 bag lunches.

c. **BUILDING REPORT:** Checked with Larry Farrell to look into our HVAC system, he is working with a contact with another company to access our system.

Adult Services Librarian position was filled. Jasmine Chabot began working on 1/3/2023.

Looking to coordinate with the town to have a DOT employee to replace the lights in the community room.

8. ADJOURNMENT: 7:42 PM

a. NEXT MEETING IS SCHEDULED FOR TUESDAY, FEBRUARY 7, 2023 AT 7:00 PM