

Board of Library Director's Meeting Minutes

February 6, 2024

1. Call to Order 7:00pm

Attendees: Jodi Papazian, Jenn Cavallari, Teri Beck, Sandy Hierl, Mary Art, Sanford Mazeau, Sarah McCusker, Craig Winter and Danny Cooper. Absent Debbie Fields

2. Public Comment: None

3. Approval of Minutes: Approved by Sandy H. and seconded by Craig

4. Correspondence: None.

5. Ongoing Business:

Friends of the Library will be hosting the 60th anniversary of the Friends of the Library with a Historic Photo Exhibition on March 8th. There will be photos and notecards available for purchase.

There are other fundraiser ideas being tossed around. The FOL budget will not be approved until their next meeting.

Library Sign will be in about 2 weeks. Scott will install when delivered depending on the weather.

New Business:

Jodi asked for the board to look at the Meeting Room Policy due to activities that have occurred at other local libraries. We voted to delete the sentence "No group or activity which has the potential to endanger the public safety will be allowed."

6. Director Business:

Budget Report-The union contract was ratified with retro pay to 7/1/23. Minimum wage increased as of Jan 1, 2024 so the non-union part timers will be getting an increase as well.

Building Report- The boiler stopped working this past month so Trane was called in to fix the problem.

Library Statistics

Attendance for programs decreased this past month due to school cancellations.

Circulation, including Hoopla, has increased this past month.

The community room, conference room and study rooms are being used a lot of the time.

Upcoming News/ Events

Friends of the Library have donated money for Database which has authors or speakers stream online and can be watched either through viewing parties or at home. Viewers can ask questions through the chat box.

Spring calendar will be out on 2/18.

Jodi will be meeting with the Main Street Foundation to discuss grant funding possibilities through the Burlington Community Fund.

7. Adjournment at 7:45pm. Next meeting will be Tuesday, March 5, 2024, at 7:00pm

Submitted by Teri Beck