

Burlington Public Library
34 Library Lane
Burlington, CT 06013

DRAFT

MEETING: Burlington Public Library Board Meeting
DATE: Tuesday, January 4, 2011
TIME: 7:30 p.m.
PLACE: Anne L. Walluk Community Room
Attendance: Hasskarl, Ragaisis, Troiani, Mullen, Scheidel, Mazeau, Lewis, Winter,
& Chard
Visitors: Lewis Mills High School Civics Class Student: Zachariah Mandzik; Town Resident:
Eliza Mandzik

📖 Call to order: 7:38pm

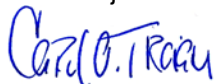
📖 Minutes There is a date correction to the December 7, 2010 minutes which erroneously noted a meeting date of December 8, 2010. Minutes of the December 7 Meeting minutes were unanimously approved following motion and second by Ragaisis and Chard respectively.

📖 Teen Issues: No report.

Director's report: 1) Circulation statistics are down. Hasskarl has conferred with other area libraries and this trend appears consistent. 2) 12/2010 Highlights: December '10 was a busy month with many programs (Children & Family, Teen and Adult) that were well attended. 3) Hasskarl presented State Library Statistics for 2010 which the board discussed. The slides compared Burlington against other CT libraries. 4) The BPL has acquired 2 e-readers and 1 MP3 player from Library Connection. 5) Building Punch List: The ROOF is still the major concern for safety reasons. Richard Kirby from the architectural firm Kaestle Boos, and the Burlington Town Engineer, Stephen McDonnell did a preliminary evaluation on 01-04-11. They said they would return in the coming days to get up on the roof and also inspect under the roof. The Board of Finance, at their Dec meeting, agreed to the necessity of the roof repairs. During the 1993/94 construction, there were neither ice/water shields nor eve baffles (may not have been code required at build date) utilized in the roof construction. 6) The dormer trim needs to be painted. 7) The front door and the Tracer Summit for the HVAC will be replaced using the committed STEAP grant monies.

📖 Old Business: 1) The proposed 2011/12 budget was presented by Hasskarl and discussed with the board. Hasskarl submitted the budget to Town Hall.

📖 Adjournment: 9:05pm



Carol O. Troiani
Recording Secretary
01-06-11