

Burlington Public Library
01-05-10 Board Meeting Minutes

DRAFT

Call to Order: 7:35pm
Place: Anne L. Walluk Community Room
Attendance: Purcell, Chard, Hasskarl, Mullen, Mazeau, Lewis,
Scheidel, Troiani, Ragaisis, Regish, Santacroce

📖 Call to order: 7:35 pm

📖 Visitors: Cathy Bergstrom, 1st Selectman, Burlington, CT

📖 Approval of minutes of the December 1 meeting: 2 corrections: 1) The "Attendance" section was omitted from the 12-01-09 minutes. Chard, Hasskarl, Lewis, Mazeau, Purcell, Ragaisis, Regish and Troiani were present. 2) In the "Director's Report", item 3, 'Many' should be changed to 'Three' BPL staffers have joined AFSME. Troiani proposed accepting the minutes with said corrections. Purcell seconded and motion carried.

📖 Teen Issues / Survey: Sheila McCallum presented a survey the teen advisory group will circulate at LSM High School. The purpose is to increase Burlington teen use of BPL.

📖 Director's report: 1) There is a \$2500- insurance deductible on the electrical fire. 2) Statistics: all areas are up: circulation, self-check out, cumulative circulation and visitors. 3) Programs were well attended in Dec. '09 with Robert Rivest/Science in Motion making a particularly big hit. 4) Hasskarl presented a Building Punch List of 21 problems; 3 have already been completed.

📖 New Business: 1) Board reviewed with Cathy Bergstrom the serious building issues that must be attended to: Roof and Basement. They also stated the goal of expanding the library as outlined in the 5-year plan. 2) Budget. Hasskarl reviewed the 2010 - 2011 planned budget with the board. The Board discussed and recommended various changes to individual line items. The Board reviewed BPL's capital needs for 2010. Hasskarl presented a list. The Board approved the 2010 – 2011 budget. Hasskarl will present the proposed budget to the 1st Selectman's office by the 01-15-10 deadline.

📖 Old Business: The roof and HVAC should have top priority.

📖 Adjournment: 9:55 pm

Respectfully submitted,



Carol O. Troiani
Recording Secretary