

Burlington Public Library
April 1, 2014
Board of Library Directors Meeting
-DRAFT-

Call to Order: 7:35 p.m.
Attendance: Hierl, Mazeau, Winter, Hasskarl, Troiani, Jennetta, Eberhard, Mullen
Ragaisis, Watson
Absent: Kryzanski
Place: Anne L. Walluk Community Room

- 📖 Minutes: March 4, 2014. Hierl moved that these minutes be approved. This was seconded by Ragaisis and carried.

- 📖 TAC business: Catie Jennetta reported that 1) “Book Chats” program continuing. 2) The group is gearing up to help with the summer program.

- 📖 Director’s report: 1) Current Budget: 9 mos. through and on track with the majority of expenses. 2) Statistics: 03/14: Overall Circulation is up 6% as compared to March 2013. Cumulative Circulation for the fiscal year to date is up 1.2%. 3) Migration information regarding integrated library system: The BPL will shorten library hours on 04/21-23 to complete all tasks and staff training. The New System (BPL is among 30 users in the consortium), Innovative Interfaces, offers improvement over the previous system and extends “Google” and “Amazon” type search functions, which most people are comfortable with. 4) The BOF meeting last week went well – a lively and positive discussion of individual line items and capital expenses.

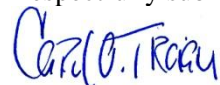
- 📖 Building: Punch list: 1) A bush in front of the library sustained damage by a car. The board advised removing it and one next to it to improve visibility. 2) The front doors do not close well. They swell with heat and humidity impeding closure. 3) The skylight over the circulation desk leaks. It will be removed when the building expansion is done, as it is at least 20 years old. 4) There was a water heater (1968 vintage) leak in the basement. Winter disconnected it and the bathrooms downstairs will be closed off to prevent future problems.

- 📖 New business: Hasskarl presented a revised “Complaint Form” for review. Titled “Reconsideration of Library Resources,” its acceptance will be voted on at next month’s meeting.

- 📖 Next meeting: Tuesday, May 6, 2014, 7:30 pm

- 📖 Adjournment: 8:45 pm

Respectfully submitted.



Carol O. Troiani
Recording Secretary