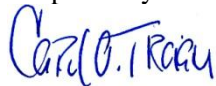


**Burlington Public Library**  
**June 3, 2014**  
**Board of Library Directors Meeting**  
**-DRAFT-**

Call to Order: 7:35 p.m.  
Attendance: Hierl, Mazeau, Winter, Watson, Hasskarl, Troiani, Mullen, Ragaisis, Kryzanski,  
Jennetta (student rep), Troiani  
Visitors: Kimberly Lawton, LSM High School Freshman- Incoming BPL Student rep.  
Place: Anne L. Walluk Community Room

- 📖 Minutes: May 6, 2014. Hierl moved that these minutes be approved. This was seconded by Winter and carried.
  
- 📖 TAC business: BOD presented Jennetta with a graduation/thank you gift for her service. She reported that TAC is finalizing crafts plans for the summer teen reading program for the summer “Reading Sparks Reaction.”
  
- 📖 04/24/14 Correspondence: June 3, 2014 Press Release from Governor Malloy’s office: Malloy signed a bill creating a state wide electronic book delivery system.
  
- 📖 Director’s report: 1) Statistics: cumulative circulation is up 0.4% over previous year. There were fewer library programs in May 2014 than same month last year. 2) The operating/user system migration went well. 3) The next Friendly’s fundraiser is 06-19-2014 where 20% percentage of meals purchased using the coupon will be given to the BLA.
  
- 📖 Building: Punch list: 1) Hasskarl and Winter will ask for an inspection of the VAV communication loop.
  
- 📖 “Request for Reconsideration of Library Resources” policy: Hasskarl presented for final approval. Ragaisis motioned to approve the policy. It was seconded by Troiani and carried.
  
- 📖 Special Meeting: Monday, June 16, 2014 with Town’s BOS and BOF to discuss expansion.
  
- 📖 Next meeting will be Tuesday, September 9
  
- 📖 Adjournment: 7:28 pm

Respectfully submitted.



Carol O. Troiani  
Recording Secretary