

Burlington Public Library
34 Library Lane
Burlington, CT 06013
DRAFT

MEETING: Burlington Public Library Board Meeting
DATE: Tuesday, June 7, 2011
PLACE: Anne L. Walluk Community Room
Attendance: Hasskarl, Ragaisis, Scheidel, Troiani, Mazeau, Lewis, Winter, Gallicchio, and Flatt

📖 Call to order: 6:38pm pm

📖 Approval of minutes of the May 3 meeting: Mazeau motioned to approve these minutes. This was seconded by Winter and carried.

📖 Teen Report: Gallicchio presented the report. 1) The TAC discussed a bake sale fundraising project. They will coordinate with baseball game schedules to maximize traffic. 2) The Manga Club will meet weekly from 3:30pm – 5:30pm. A Henna program is being offered on August 1. 3) "Harry Potter Moviethon" for teens this summer as a potential fundraising, fun program was voted down for logistical reasons. 4) A Teen Book group will convene on June 30, July 28 and August 25, 2011. They discussed one book so far. 5) The next few TAC's are July 7 and August 4, 2011. 6) After Hours Under the Stars II new date will be Saturday, June 25 from 6 - 9 pm, for Grades 5 & up. 7) Gallicchio has agreed to stay on as the BPL board student representative in 2011/12 when she will be a LSM senior. She has really grown the TAC participation, programming and readership.

📖 Director's report: 1) The past month's circulation was down again. This is consistent with other area libraries. 2) Not surprising: e-book circulation is up. 3) Building Punch List: a) roof is in progress (bid procedure is underway) b) Ralph has repaired/repointed the chimney. 4) Hasskarl will request additional STEAP grant monies for outside painting, new HVAC (\$23K), electronic shades on skylights, replacement hot water heater in the staff work room and carpeting in all the adult and staff areas. 5) Merriman's son has started the landscaping project funded by the "Friends". 6) Hasskarl sent a letter to Republican and Democratic town chairpeople stating information for the "Meet the Candidates" event scheduled for October 2011.

📖 New Business: Online Summer '11 Reading Program – Hasskarl explained this is a software driven program. A library card number is the driver. Ragaisis proposed that we grant the director to issue library cards to all ages of Burlington residents (a several month exemption) and review the success of this in the Fall 2011. Parents of children 17 & under are responsible for materials borrowed, the benefits are viewed as outweighing any identifiable risk. Troiani seconded the motion and it carried. 2) Hasskarl shared the flyer for Summer Reading. The theme this year is "Reading Takes You Places." 3) Revised Circulation Rules (which encompass age rules) and Loans and Fine Rate Policies were reviewed and will be voted on in September 2011. The next board meeting is 09/13/2011.

There being no new or further business, the meeting adjourned at 7:25 pm.
Respectfully submitted,

Cardo. Traen