

Burlington Public Library
34 Library Lane
Burlington, CT 06013
Board Meeting Minutes
Approved 10.6.2009

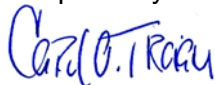
Date: September 1, 2009

Call to Order: 7:40 pm

Attendance: Chard, Purcell, Mazeau, Santacroce, Scheidel, Mullen, Ragaisis, Hasskarl, Troiani

- Welcome Visitors: Kim Lewis, town resident, potential board member
- Board Member Update: Pat Miller resigned in August 2009
- Approval of the May '09 Board Meeting Minutes – Ragaisis made a motion to approve. It was seconded by Chard and carried
- Director's Report: 1) ongoing maintenance: children's room floor, staff room floor were cleaned 2) electrical fire over the summer was covered by insurance 3) There is flooding in the basement, as well as leakage to various parts of the library's ceiling 4) busy summer – attendance and circulation were up 5) Tavern Day: 09-13 – library will use Old Schoolhouse and sell items 6) 10-18 15 Year Anniversary of the BPL –there will be a celebratory event 7) Hasskarl will recommend a High School Student Rep to the Board and follow up with Superintendent Beitman 8) Hasskarl will look into securing a lock box with password and keys in the event of a break in or other emergency for the town police to attend to.
- Old Business: Board reviewed weeding policy again which was discussed in May 2009. Troiani made a motion to approve the policy with said changes. It was seconded by Chard and carried.
- New Business: 1) Building Committee: Ragaisis, Santacroce and Mazeau (at the suggestion of Kathy Zabel to Marie Hasskarl, this committee was formed to address and prioritize building maintenance problems and projects) 2) Slate of Officers for Proposal at 10-2009 Board Meeting and Vote at the 11-2009 Board Meeting: President: Ragaisis, Vice President: Mazeau, Treasurer: Chard, Secretary: Troiani

Respectfully submitted,



Carol O. Troiani
Recording Secretary
September 14, 2009