

Burlington Public Library
34 Library Lane
Burlington, CT 06013
DRAFT

MEETING: Burlington Public Library Board Meeting
DATE: Tuesday, September 13, 2011
PLACE: Anne L. Walluk Community Room
Attendance: Hasskarl, Ragaisis, Troiani, Mazeau, Lewis, Winter, Gallicchio, Thompson, Flatt & Eberhard

Absent: Mullen

- 📖 Call to order: 7:38pm
- 📖 Welcome: New Board Member, Elaine Eberhard-active in Library "Friends" group
- 📖 Correspondence: 1) Hasskarl received a letter from the ACLB informing her of the upcoming "Trustee Leadership Conference" scheduled for Nov. 10, 2011 in Hartford, CT. 2) CT State Library/Sharon Brettschneider sent an email to Marie addressing the Final CT Budget News.
- 📖 June 7 '11: meeting minutes: Correction to New Business Section: line 2: Ragaisis proposed that we *authorize* (strike "grant", insert "authorize".. rest of sentence is the same) the director to issue.....Troiani motioned to approve these minutes with inserted correction. This was seconded by Ragaisis and carried.
- 📖 Teen Report: Gallicchio presented the report. 1) Next meeting is scheduled for 10/11/11. 2) The Manga Club will be moved from the BPL to another t.b.d. location. 3. The Teen Book Club will launch with a reading/discussion of "If I Stay by Gayle Forman" and likely stay focused on other similar, popular current interest genre.
- 📖 Director's Report: 1) "Meet the Candidates" event scheduled for October 13, 2011 at 6:30pm will present the Candidates for 1st Selectman. Tom Monahan/NBC will moderate. 2) The July 2011 circulation stats are up, August 2011 are down as compared to the same months in 2010. 3) The BPL was busy this summer with programs. Attendance was high and there are many new programs on the Fall 2011 calendar.
- 📖 Building Punch List: 1) The chimney repointing project is done. 2) The roof project is done. 3) There are gutters in the front of the building; gutters have been replaced in the back. 4) Marie applied for another STEAP 2012 grant.
- 📖 Old Business: Circulation Policy: Mazeau motioned to approve the presented policy. This was seconded by Eberhard and carried. 2) Loan and Fine Policy: Flatt motioned to approve the presented, updated policy. It was seconded by Troiani and carried.

There being no new or further business, the meeting adjourned at 8:45 pm.
Respectfully submitted,

Carlo Troiani