

**Burlington Public Library
Board of Directors Meeting
October 3, 2012
DRAFT**

PLACE: Anne L. Walluk Community Room
ATTENDANCE: Mullen, Ragaisis, Winter, Eberhard, Jennetta, Mazeau, Troiani, Hasskarl, Selinger
Absent: Thompson
VISITORS: LSM Students: M. Sadej, A. Dayard, R. Knapp, A. Roberts, L. Mugizi
CALL TO ORDER: 7:38 pm

- 📖 Minutes: 09/10/12: Ragaisis motioned to accept the minutes, which was seconded by Winter and carried.
- 📖 Correspondence: 2 items: a) a thank you letter from Hasskarl+ BPL Board of 09/14/12 to Lewis for her years of service; b) the BPL received a \$500- check and letter from the CT Higher Education Trust (CHET)/CT State Library resulting from a Burlington student/applicant recently winning "Think Big! Save for College" contest.
- 📖 Teen Issues: Report presented by Student Liaison Jennetta. 1) The Thursday evening crafts program is popular and will continue on a weekly basis. 2) The next TAC meeting is scheduled for 10/16/12.
- 📖 Director's report: 1) "Take a Seat" fundraiser: approx. 40 chairs have been donated so far. 30 plus tickets have been purchased. Hasskarl presented color photos of the chairs. 2) Hasskarl presented the year to date budget. 3) September 2012 Highlights: 24 different programs took place for Children + Families, Teens and Adults. 4) Ted Schafer approached the Congregational Church about converting Library Lane into a town road. 5) Circulation Stats: Numbers are up! Circulation for September '12 is up 17%, Visitors are up 35%, Connecticutcard Users are up 29% - these are as compared to September 2011.
- 📖 Building: Punch List. 1) The STEAP grant is finished. 2) Outside painting is done. 3) Ceiling above Circulation Desk still needs to be done. 4) Winter has been working on obtaining quotes. With regard to the attic walkway, he will speak with the town building instructor and ask him to inspect the BPL Roof from the attic 1x/year or write us off. He will also ask him about how extensive – if at all – the attic walkway should be. Winters received an approx. \$3000- estimate to put a walkway in. 5) Winter received a painting quote from Ron Turner to complete basement wall painting for \$1600. 6) Finally, Winter received a \$500- quote from "Above and Beyond" to power wash the BPL and clean all windows – both inside and out.
- 📖 New Business: The BPL still needs a new board member and a new president. Mazeau is acting president until a new president is installed.
- 📖 Ongoing Business: 5 people will attend the Libratects tour of the Avon Public Library next week.
- 📖 The next meeting is on 11/06/12 at 7:30 pm Adjournment: 9:00 pm

Respectfully submitted,



Carol O. Troiani
Recording Secretary