

**Burlington Public Library**  
**October 6, 2015**  
**Board of Directors' Meeting Minutes**

**Call to Order:** 7:35 pm

**Attendance:** Sandy Hierl, Craig Winter, Mike Ragaisis, Sri Srinivasan, Alyssa Colasanto, Laura Hedenberg, Marie Spratlin Hasskarl

**Absent:** Sandy Mazeau, Jodi Kryzanski, Kevin Mullen, Kim Lawton

**Place:** Anne L. Walluk Community Room

Approval of BOLD Meeting Minutes for September 15, 2015 approved. Craig Winter motioned to approve, Sri Srinivasan seconded the motion.

**Correspondence:** 2015 Trustee Leadership Conference from the ACLB, November 6 at University of Hartford. Any interest?

**TAC Business:** A report was submitted by Sara Lo Presti, presented by Marie Hasskarl. TAC's first meeting was attended by 12 kids, 3 new members. Goals this year: to bring in more male members and to find new volunteer opportunities. Next meeting 10/17/15.

**Director's Report:**

**Budget:** Due in November. Budget meeting will be held on 10/27 or 10/28 in the evening.

Statewide report of fines/losses owned by library was presented. A discussion was had of a possible amnesty day in the future.

**Statistics:** Circulation higher this month by 2.9%, self-checkout increased.

**PO Box:** Marie proposed and all were in agreement to eliminate the PO Box when the new building was finished for convenience and to save time and money.

**Building & Grounds:** Plan for a dumpster to clean out basement. EV Charging Station installation is underway. Grant requires that it be installed by November 1, 2015. There will be 1 dedicated parking space for charging.

**Ongoing Business:** Marie brought up election of officers. Sandra and Craig have agreed to say on for another year.

**New Business:**

**Building Committee:** A meeting will take place on 10/8/15 with the architect to go over plans and to discuss a general contractor vs. construction manager.

**Next Meeting:** Tuesday, November 3, 2015 at 7:30 pm

**Meeting Adjourned:** 8:12 pm

**Submitted by:** Alyssa Colasanto