

Burlington Public Library
11-03-09 Library Board Meeting Minutes

DRAFT

PLACE: Anne L. Walluk Community Room
ATTENDANCE: Ragaisis, Troiani, Santacroce,
Hasskarl, Chard, Purcell, Scheidel, Lewis, Mazeau

📖 **Call to order: 7:37pm**

📖 **Correspondence:** 1) a letter from Region 10 School Superintendent, Alan Beitman, welcoming Chelsea Regish onto the BPL Board as Student Advisor. 2) Ragaisis will send a letter to Pat Miller thanking her for her long service tenure as director on the BPL board. He will also send thank you letters to the Friends for their successful Halloween weekend fundraiser.

📖 **Welcome Visitors:** Kristen Aldieri & Emily Clavette, LSM Civics Class

📖 **Board Members Election:** Troiani motioned approving the following slate of BPL Officers: a) President: Ragaisis, b) VP: Mazeau, c) Treasurer: Chard, d) Secretary: Troiani. Motion was seconded by Chard and carried.

📖 **Approval of minutes of the 10-06-09 board meeting** – Ragaisis moved that the board approve these minutes. Chard seconded and they were carried.

📖 **Director's report:** 1) Board reviewed budget. 1st Selectman Zabel cautioned not to exceed total, especially this year. 2) a- October '09 Highlights: Congressional Grant \$ of \$48K can be used next year until the 3rd or 4th quarter of 2011. The plan is to purchase an AV set up for the BPL. b-a Knitting program will be started at the BPL soon. c-circulation statistics were up ~17% as compared to same time last year.

📖 **Old Business. 5 Year Plan.** Mazeau presented the draft of the BPL five year plan and outlined the goal/strategy to expand. Directors are requested to review and discuss next month. Once adopted, it will be presented in Power Point format to the Board of Selectmen.
2) Hasskarl presented a building punch list of 10 items that needs to be addressed by the building subcommittee.

📖 **Adjournment: 9:20pm**

Respectfully submitted,



Carol O. Troiani
Recording Secretary