

**Burlington Public Library
BOLD Monthly Meeting
February 6, 2018
Meeting Minutes**

Call to order: 7:35 p.m.

In Attendance: Sandy Hierl, Sandy Mazeau, Mike Ragaisis, Laura Hedenberg, Craig Winter, Sri Srinivasan, Kevin Mullen, Jodi Kryzanski, Julia Pizzoferrato and Marie Spratlin Hasskarl

Visitors: Laurie Meheran

Minutes: January 2, 2018 meeting minutes - Sri Srinivasa motioned to approve, Laura Hedenberg seconded motion.

Correspondence: Budget correspondence to be addressed later in agenda

TAC Business: TAC sleepover was cancelled due to lack of sprinklers. February is "Love your Community" TAC Food Drive, Staff had first meeting for summer reading program, Library card drive at HarBur and High School culminating in an event March 3 (reception and Harry Potter trivia card). Restarting the Current Events for Teens program.

Budget Update: At 7 months expended - total used is appropriate at 57%, spending conservatively, Building Maintenance and Fuel/Propane are mostly expended.

Budget 2018-19: Marie shared a 9 year budget spreadsheet with the 2018-19 budget included as currently proposed. BOLD discussed the unanticipated costs of the larger building and additional services (equipment maintenance, electricity, propane) and the potential need to decrease the books/subscriptions. **Suggested changes to budget: Increase Propane from \$6,000 to \$11,000, Reduce Books from \$30,000 to \$25,000.**

BOLD also discussed proposals for filling the position/needs created in Children Services with Laurie's leaving. **BOLD recommended that as the position is filled the priority will be programming for children and other needs that support the children department.**

Director's Report: January statistics were impacted by events of the month

Ongoing Business:

Friends Update: Meeting next week, no updates at this time

Building Expansion Update: Ted Shafer met with a group of people to discuss the problem that occurred in the building in January (Ted Shafer, Ellie Parente, Jim Chard, CREC rep, Sandy Mazeau, Sandy Heirl) and to determine fiscal responsibility. Discussion is ongoing.

New Business: Grand Reopening of the Library - Sunday, April 29, 2018 1:00 - 3:00 pm

Meeting Adjourned: 9:24 PM