

Burlington Public Library
July 10, 2014
Board of Library Directors' Meeting
Minutes Draft

Call to order: 12:45 pm
Attendance: Mazeau, Winter, Ragaisis, Mullen, Krzanski, Hasskarl
Absent: Hierl, Troiani, Watson
Place: Anne L. Walluk Community Room

- 📖 **Minutes: June 3 meeting.** Winter moved that these minutes be approved, this was seconded by Mullen and carried.

- 📖 **Minutes: June 16, 2014.** Special meeting with BOS/BOF with the following corrections: Jerry Mullen's last name is incorrect. Should be Mullen not Muller. Diana Rudzinski, Assistant Director, attended the meeting. Her name was omitted. Winter moved that these minutes be approved, this was seconded by Mullen and carried.

- 📖 **Discussion of "Library Addition Plan B:"**
Four BOLD members- including the Building Committee- discussed the various building expansion plans from 11AM to 12:45. BOLD meeting began at 12:45 pm when a quorum was reached. The Board (via conference call) instructed the architect, Barbara Joslin, Tecton Architects, AIA LEED AP, to revise plans / schematics generally conforming to Plan A3 for a total project cost of \$3,000,000, with \$2 million from a Town allocation and \$1 million from the Connecticut State Library.

- 📖 **Board reviewed five architectural concepts and selected A3 as generally the new plan.**

- 📖 **Congratulate Hasskarl on her eight year anniversary of library service to the town.**

- 📖 **Another BOLD meeting will be needed in August.**

- 📖 **Meeting adjourned at 1:05 pm**

Respectfully submitted,



Marie Spratlin Hasskarl,
Acting Secretary