

**Burlington Public Library
Board Meeting
Minutes
-DRAFT-**

DATE: Tuesday, June 1, 2010
TIME: 6:30pm
PLACE: Anne L. Walluk Community Room
ATTENDEES: Mullen, Scheidel, Mazeau, Hasskarl, Troiani, Ragaisis, Lewis

- 📖 **Call to order: 6:35pm**
- 📖 **Correspondence: 1) Hasskarl received a letter in May '10 from 1st Selectman Bergstrom that suggested cross training of staff for the history room.**
- 📖 **Approval of minutes of the May 5, 2010 Meeting. Mazeau motioned to accept these minutes. This was seconded by Scheidel and the motion carried.**
- 📖 **Teen Advisory Group. 22 students attended the 05-20-10. 6 students expressed an interest in the Library Board Student Rep. vacancy.**
- 📖 **Director's report: 1) Year over year statistics are up for the month of May '10. Cumulative circulation for the year is up 7.1%**
- 📖 **Building: Punch list: added one more item to Scott Tharau's list: painting curb outside front door yellow for safety reasons**
- 📖 **New Business: A fiscal year 2010/11 library budget of \$292,345 will be presented as part of the town budget to be voted on 06-01-10 at 7:30pm.**
- 📖 **Old Business: The board reviewed and discussed "Burlington Room" Staff procedures. This topic will be reviewed again in Sept. 2010 and new procedures voted upon and adopted.**
- 📖 **Adjournment: 7:25pm**

Respectfully submitted,



Carol Troiani, Recording Secretary