

Burlington Public Library
34 Library Lane
Burlington, CT 06013

DRAFT

MEETING: Burlington Public Library Board Meeting
DATE: Tuesday, October 5, 2010
TIME: 7:30 p.m.
PLACE: Anne L. Walluk Community Room
Attendance: Hasskarl, Ragaisis, Troiani, Mullen, Scheidel, Mazeau, Lewis, Winter, Gallicchio
Visitors: Lewis Mills High School Civics Class Students: Megan Beck and Brett Deccy

📖 Call to order: 7:30pm

📖 Correspondence: On 09-28 Ragaisis received an email from Cathy Bergstrom to all the Town Board Members confirming that the Burlington Public Library is to receive a STEAP grant in the amount of \$44,011 which Marie Hasskarl had written and petitioned. This grant funding will cover a) Replacement of the HVAC Trane Controller, b) New front door, c) Replacement lighting in the children's room, d) Carpeting in the community and children's rooms, e) Upgrade of the telecom system.

📖 Minutes of the September 7, 2010 meeting were unanimously approved following motion and second by Mazeau and Scheidel respectively.

📖 Teen Issues: 1) There will be a TAC meeting on October 7, 2010. The staff is writing a Ronald McDonald Grant to acquire funding to make better use of the space in the teen and children's room. Ashley Gallicchio's (student liaison) role is to represent the student voice of the high school to the board. 2) Gallicchio said that the July 2010 concert at the library made a big hit with the teen group and recommended doing more such events and perhaps even charging admission.

📖 Director's report: 1) Five new Dell computers have been purchased through the generosity of the 'Friends' donation (approx. \$6,900). Hasskarl is working with the IT technician to get them up and running. 2) Statistics: visitors for 09/2010 were up ~9% as compared to same time last year. Annual visitors for fiscal year 09/10 were up 6.2% as compared to the prior year. 3) Next week there will be a Harry Potter Trivia event at the BPL. There are many other programs scheduled throughout October '10 which can be seen on the website. 4) Punch list: no changes, and no action on critical roof and chimney issues. 5) The ALA road signs are up on Route 4. 5). The Board recognized Hasskarl's skill and determination in obtaining the STEAP Grant approval and celebrated the news with a cake

📖 New Business: 1) Slate of officers to be presented at the 11/2010 board meeting. President: open, Vice President: Mazeau, Treasurer: Chard, Secretary: Troiani. 2) The 'Burlington Room Public Use and Donation Policy' was presented. The board members will review and vote on it at the next meeting.

📖 Adjournment: 9:10pm

Carol O. Troiani
Recording Secretary, October 6, 2010