

Burlington Public Library
Board of Trustees Meeting
January 5, 2016

In attendance: Sarah Ward, Heidi Yeoman, Maria Magana, Maria Pickering, Jane Sneeringer and Peter Cisneros

Call to order at 6:00 pm

Jane motioned to approve the December meeting minutes. Maria Magana seconded. Motion passed.

Communications

- Bridgid Collins House will come and do staff training at the library on Feb 22nd.
- STEM Program will run by the Boys and Girls Club at the library on the days the library is not doing STEM so that will add to the STEM classes offered at the library.
- Rangers from the Nation Park Service want to come and read once a month starting in February.
- Sandra the spanish outreach Coordinator is going full force with lots of new ideas.
- New Chairs for the meeting room are being ordered.
- Oasys donated a new printer for the public use
- 3D printer has arrived. The Burlington Rotary club donated \$4,000 for the purchase.

Financial Report

- Three categories to be adjusted. February will have more firm numbers.

Incident

- An employee slipped on the ice outside on her work break, proper accident report documentation has been completed and turned over to the city.
- Teens had an issue in the lobby. Police called.
- A man was reported as undressing in the mens bathroom. He was trying to dry out his bandages.

Unfinished Business

- Heidi motioned to approve library bills. Maria Magana seconded. Motion passed.
- No weeds and discards to approve this month
- 3D printer will be up and running tomorrow. Policy will need to be established for public use.

New Business

- Boys and Girls partnership
- ILL policy has been updated. There is no longer a charge of ILL. Usage is up. Need to look at policy for ILL.
- Strategic plan not ready yet. Should be next month.
- Heidi motioned to add Peter Cisneros on as a new board member to replace Jerry. Jane seconded. Motion passed.

Meeting adjourned 6:50pm.
Submitted by Heidi Yeoman