

Burlington Public Library
Board of Trustees Meeting
Meeting Minutes February 2nd, 2016

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

Members of the Public: Tonya Bieche.

Call to order 6:02pm

Jane motioned to approve minutes from the January meeting. Heidi seconded. Motion passed.

Communications

Directors Report

- 3 D printer policy coming in March
- "Ranger Reads" program went very well

Financial Report

- 2015 fiscal year balanced. E book category was a challenge

Incident Reports

- None

Unfinished Business

Heidi motioned to approve the weeds and discards. Maria Magana seconded. Motioned passed

Heidi motioned to approve bills. Jane seconded. Motion passed.

New board member advertisement going out. Peter Cisneros doesn't live within city limits.

Strategic plan will be "strategic focus"; more to come in the following months.

New Business

Interlibrary Loan Policy draft reviewed.

-Jane motioned to approve the limits of the ILL. Maria Magana seconded. Motion passed.

Adjourned 6:39pm

Submitted by Heidi Yeoman