

Burlington Public Library
Board of Trustees Meeting
Meeting Minutes for March 1st, 2016

In attendance: Sarah Ward, Jane Sneeringer, Maria Pickering, Maria Magana, Heidi Yeoman and guest, Tonya Bieche

Call to order at 6:05pm

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

Communications

The library had an inspection by the Fire Marshal. There were a few things that needed addressing.

Monthly Report:

- The statue was installed outside the meeting room on Holly Street
- The Library hosted "stewards of Children"
- Island county Astrological Society donating a telescope to be checked out.
- Bug Chef program is in the works.

Financial Report

- Everything on track with the budget.

Incident Reports

- There were five incident reports
 1. A trespassed person showed up at the library.
 2. A domestic issue occurred outside of library.
 3. A library lap top was stolen.
 4. A fight occurred outside the staff room window.
 5. Kids outside the library had air soft guns

Unfinished Business

- Heidi motioned to approve the paid bills. Jane seconded. Motion passed.
- Maria Magana motioned to approve the weeds and discards. Jane seconded. Motion passed.
- We have one person interested in joining the board though we have not seen an application yet.
- Strategic plan - there is an upcoming meeting with the staff.

- Foundation fundraiser - Everything going well. Sponsorships coming in.

New Business

- Meeting room policy review
- 3D printer policy review. Jane motioned to accept the policy. Heidi second. Motion passed.

-Public Library Association Conference in Denver Colorado in April. Sarah will attend.