

Burlington Public Library
Board of Trustees Meeting
April 12th, 2016

In attendance: Heidi Yeoman, Maria Magana, Guest Cindy Lint, Guest Sharon Anderson, Maria Pickering, Sarah Ward and Jane Sneeringer.

Call to order at 6pm

March meeting minutes tabled until next meeting.

Communications:

- Fundraiser is on Saturday. Already making \$ with ticket sales and donations.
- HUB introduction. (Humanoid, Unapologetic, bibliophile) He is a custom made stuff robot.
 - Ranger Reads brought in a wolf pelt this month.
 - We are exploring new book vendors to see if we can get better pricing.
 - Financial report is on track with general and capital.
 - No incident reports to report.

Unfinished Business:

- Maria M motioned to approve the weeds and discards. Jane seconded. Motion passed.
- Jane motioned to approve the bills. Maria M seconded. Motion passed.
- Introduction of our guest, Cindy Lint who is considering joining our board.
- Strategic Plan update

New Business:

- 3D printer policy approve by city legal dept.
- Telescope borrowing agreement approved by city legal dept.
- PLA conference went well for Sarah. She will have a full report next meeting.
- Heidi motioned to approve the policy for the 3D printer as well as the telescope policy. Maria M approved. Motioned passed.
- Heidi motioned to approve the strategic plan. Jane seconded. Motion passed.

Sharon Anderson presented for the Skagit Writers League. She would like to see us change the library policy of "no soliciting" in the meeting rooms so the Writers League can sell their books while using the meeting rooms.

Adjourned at 7:01pm

Submitted by Heidi Yeoman