

Burlington Public Library  
Board of Trustees Meeting  
Meeting minutes for May 3, 2016

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

Call to order at 6:03pm

Jane motioned to approve the March and April minutes. Heidi seconded. Motion approved.

Communications:

1. Directors Report

- Fundraiser was successful
- 25 people attended the 3D open house. The second Monday of each month a class will be held on the 3D printer.
- Sarah spoke at the Chamber of Commerce and the Burlington Noon Rotary Club about the printer and other happenings at the library.
- Dia De Los Libros/ Dia De Los Ninos event had more than 60 in attendance.
- New projector installed in the meeting room. New chairs as well.
- -Financial report is on track and looks good.

2. Incident Reports

-There was one incident report. A patron known to the staff was harassing the Walton Beverage man filling the soda machine in the lobby. He notified the staff. She went outside and was panhandling. Police were called and she moved along.

Unfinished Business:

- Heidi motioned to approve the bills. Maria M seconded. Motion passed.
- Maria M motioned to approve the weeds and discards. Heidi seconded. Motion passed.
- Cindy Lint submitted her letter of interest for the open board position. Heidi motioned to approve Cindy as the new board member. Maria M seconded. Motion passed and Cindy was approved as a new memeber.

New Business

- There will be a new method for paying library bills. Bills will need to be submitted weekly instead of monthly. The interim finance director will come and explain the process to the board.
- The summer reading program has turned into a full blown Quidditch Fest. A professional Quidditch team will come and teach the kids the game on June 11th. The library is waiting to learn if the Lodging Tax Grant they applied for will be awarded.

Meeting adjourned at 6:58pm

Submitted by  
Heidi Yeoman