

Burlington Public Library
Board of Trustees Meeting
Meeting Minutes June 7th 2016

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

Call to order at 6:05pm

Cindy motioned to approve the May minutes. Heidi seconded. Motion passed.

Communications:

Directors Report

- Attendance numbers are high
- Helping boys and girls club thru the feeding program that will happen at Maiben Park
- Financial report: On track. Quidditch grant was \$5,000. That will pay for printing.

Incident Report

- Man talking inappropriately to two boys in the men's room.

Unfinished Business

Heidi motioned to approve the bills. Jane seconded. Motioned passed.

Maria M motioned to approve the weeds and discards. Cindy seconded. Motioned passed.

New board member approved by city council

New method of paying bills presented by Renee Sinclair. Bills need to be turned in weekly to be paid instead of monthly so that they can be paid in a timelier manner.

Quidditch Fest update.

- Expecting a huge crowd!

New Business

Janet Brown is retiring after 30 years of service to the library. Retirement party will be July 11th.

New positions will need to be filled in her absence

Genealogy program to be run in conference room discussed.

Time Capsule to be opened in an event at the library

Adjourned at 7:20pm

Submitted by Heidi Yeoman