

**Burlington Public Library
Board of Trustees Meeting
Meeting Minutes for August 2nd, 2016**

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

Call to order at 6:02pm

Jane motioned to approve the July meeting minutes. Maria M seconded. Motion passed.

Directors Report

-Restructure plan was approved by the city. Juan F was hired for the Spanish outreach position. Lauren K was promoted from within. The library has two assistant positions to fill.

- No incidents to report.

-Monthly Report.

Summer programs are going well.

Door count numbers are good

We are serving about 30 migrant kids with a reading program

We are helping with the boys and girls club lunch program and serving about 45 kids

Jenny is doing a great job with her programs.

Unfinished Business

-Cindy motioned to approve the bills. Maria M seconded. Motion passed.

-No weeds and discards list this month

New Business

- Sarah has been nominated for Leadership Skagit.

-New State Librarian, Cindy Aden

-Bridget Collins is helping to review our children's area procedures in keeping kids safe from predators.

-An Olympic field day will take place to end the summer reading program

-The Library is a Pokemon Go stop and is attracting lots of kids and adults

Meeting adjourned at 6:40pm

Next meeting scheduled for September 6, 2016

Submitted by Heidi Yeoman