

Burlington Public Library
Board of Trustees Meeting Minutes
Jan 3, 2017

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

Call to order at 6:04pm

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

Directors Report:

Question for the Board...."What does the Board want to see in the reports?"

Renee Sinclair reported on the negative numbers in the report. An error was found at the end of 2015

MVHS asked us to be an advisor for the 3D printer for their library tech program

Sarah sat on the hiring board for the first round of interviews for the new Director of the Mt Vernon Library

57 kids and caregivers attended the "Noon Year's Eve" program

Quidditch is in planning stage for July 22, 2017

Boys and Girls Club honored library with a partner in education award

The Burlington Library was selected to partner with Kitsap Co's STEM program.

Incident Reports : 6 reports

Unfinished Business

Heidi motion to approve library bills. Cindy seconded. Motion passed.

Weeds and discards tabled until next week

Adjourned at 7pm

Submitted by Heidi Yeoman