

Burlington Public Library
Board of Trustees Meeting
Feb 7, 2017 meeting minutes

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

Call to order at 6pm

Cindy motioned to approve the January meeting minutes. Maria M seconded. Motion passed

Communications:

-Financial report still looks off because the budget for 2017 has not been entered yet. March report should look correct

-Incident: One incident report of someone sleeping in their car outside the library.

Unfinished Business:

-Sarah presented 3 other libraries board meeting reports to see if we wanted to add or change anything to ours

Jane motioned to approve the bill. Cindy seconded. Motion passed

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

New Business:

-Maria Pickering nominated Cindy Lint to take over as board secretary and Maria Magana to take over as board President.

-Heidi motioned to approve nominations. Jane seconded. Motion passed

Adjourned at 6:45pm

Next meeting March 7th at 6pm

Submitted by Heidi Yeoman