

Burlington Public Library Board of Trustees Meeting

May 2, 2017
Meeting minutes

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

Maria Pickering moved to approve March minutes. Heidi seconded. Motion passed.

Communications:

- Monthly Report: Edible books contest a success. Winner was the Bible.
- Two incident reports
- Teen book club going strong; Jenny visits BEHS to conduct the club. About 10 regular members, others drop in occasionally.
- Two second grade classes from Allen School visited in April

Unfinished Business:

- Library Bills: Heidi moved to approve, Cindy seconded. Motion passed
- Weeds and Discards: Cindy moved to approve, Jane seconded, motion passed.
- Financial Report: Still wonky, but spending is on track to match funding. There was discussion about how long this has gone on, and perhaps the Finance Director should generate a valid report.

New Business:

Staffing Update:

- Karen Prasse Retirement today.
- Public Services Associate recruitment. Many of the applicants hold a Library Science degree, so very capable pool to choose from
- Librarian 1 position likely to be approved for 40 hours per week. Sarah will present proposal to City Council on 5/11. Likely to be approved since it does not adversely affect the Library budget.
- Quidditch Festival on track and will take place July 22. Able to use the city credit card for expenses, since the event is financed through the hotel tax.
- An adult reading program will take place this summer, along with the youth program.
- A state statistical report will soon be ready.
- Park building almost complete, ribbon cutting June 3.

Adjournment: 6:25

Submitted by Cindy Lint