

Burlington Public Library Board of Trustees Meeting

June 1, 2021

Meeting minutes

In attendance via Zoom: Sarah Ward, Cindy Lint, Maria Magana, Janice Burwash, Carol Doyle, Heidi Yeoman, Lettie Lance

Approval of Minutes of May meeting: Carol moved, Heidi seconded, motion passed.

Communications:

- Programs for kids, teens, and adults continued as usual.
- Library opened to the public today! Sixteen patrons utilized the library.
- Summer Reading starts on June 14
- Financial Report: on-track and spending is still cautious.

Unfinished Business:

- Approval of bills: Cindy moved, Maria seconded, motion passed.
- Approval of weeds, discards: Heidi moved, Cindy seconded, motion passed.

New Business:

- Opening update: Library reopened today, by appointment. Janice mentioned that, if the library is not overcrowded, drop-ins will likely be welcomed, understanding that not everyone is able/willing to plan ahead. The capacity is around 30 people at a time, for now. Masks are required.
- Library partnership language: as per earlier discussion, a new draft library partnership policy was reviewed, using language similar to that of the Sno-Isle system. The board approved sending this language to the city's legal department for review. Cindy so moved, Heidi seconded, motion passed.
- Library cards for kids policy will likely renew in July, more or less permanently.
- Possible in-person meetings may resume as early as August.

Submitted by Cindy Lint

Next meeting July 6, 6:00 PM