

Burlington Public Library Board of Trustees Meeting

June 4, 2019

Meeting minutes

In attendance: Sarah Ward, Cindy Lint, Maria Magana, Evan Greenlaw Carol Doyle, Heidi Yeoman

Communications:

- Major events in the past month included: Dia de los ninos/dia de los libros, May the 4th Free Comic Book Day, final Boys & Girls Club coding and drone program for the year.
- May 18th, Humanities Washington presented Let It Not Happen Again: Lessons of the Japanese American Exclusion with Clarence Moriwaki. This was attended by 32 adults.
- Planning is in full swing for summer reading and events, including Books and Magic, and Touch A Truck.

Unfinished Business:

- The search is on for someone to detail the ambulance. Additionally, Sarah reports that it is scary to drive. A bubble-maker has been purchased, but yet to be installed. Siren must be removed, as it is deafeningly loud. A quieter version will be obtained for kid use. The vehicle will include a resin 3-D printer.
- Bills: Cindy moved to approve, Maria seconded, motion passed.
- Weeds: Evan moved to approve, Carol seconded, motion passed.
- Financial Report not perfect yet.

New Business:

- A draft Strategic plan has just been released today. The re-branding contractor will look at this and start her work in earnest.
- Page position is still not filled. There will be interviews tomorrow.
- There is a new door to the staff area of the library. Eventually, there will be badge access to this door and to the back staff door.
- Early closure dates of July 3 and December 31 were approved. Cindy moved, Carol seconded. (Additional early closure dates of December 23 and November 27 were not approved.)
- Plans are underway for an All-Skagit library staff day in 2020

Submitted by Cindy Lint

Next meeting July 2, 6:00 PM