

**Burlington Public Library  
Board of Trustees Meeting**

July 11, 2017  
Meeting minutes

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

Heidi Yeoman moved to approve the minutes of the June meeting. Cindy Lint seconded, motion passed.

**Communications:**

- Summer Reading off to a great start. Over 500 attendees to “Touch a Truck” kickoff, and 130 attended Science on Wheels with Pacific Science Center presenters.
- A few incident reports, including two involving Skagit Transit dropping patrons off at the library who were either too rowdy or too ill to be on the bus. This was not a good choice, and communication with the Transit office encouraged drivers to make other choices. No similar incidents since that communication.
- Quidditch Fest planning proceeding. (See New Business)
- Library Bills: Heidi moved to approve, Maria P. seconded. Motion passed
- Weeds and Discards: Heidi moved to approve, Cindy seconded, motion passed.
- Financial Report: On track. A couple of errors in recording regarding overtime, and Staff Development day in September means the training budget remains intact until then.

**New Business:**

Staffing Update:

- Three positions to be filled: Page, Library Assistant, and Librarian I. Interviews to be held this Friday and next week. Candidate pool looks promising.

Other

- Quidditch Fest July 22. Quidditch team will be guests at Burlington Summer Nights on the 21st, eve of the Quidditch Fest. All city departments eager to be involved and very helpful.
- Boys and Girls Club has a full-day summer program targeting students who need help with structure and appropriate behavior, and have been working on how to interact within the library. Improvements have been noticed already.
- Fire Department is having firefighters read with kids this summer. If that works out, police would be next to join in.

Adjournment: 6:39

**Submitted by Cindy Lint**