

**Burlington Public Library
Board of Trustees Meeting**

August 1, 2017
Meeting minutes

In attendance: Sara Ward, Jane Sneeringer, Cindy Lint, Maria Magana. Absent: Maria Plckering, Heidi Yeoman

Jane moved to approve the minutes of the June meeting. Maria Magana seconded, motion passed.

Communications:

- About 2,000 attended Quidditch Fest, including 31 nights lodging. The event was very well received, with all the city departments contributing, and many thank yous and compliments. All went smoothly, generally.
- Summer Reading: Firefighter storytime is a big hit.
- Reptile Man too big a hit - 400 people showed up, overwhelming the capacity of the room. Some folks were turned away, causing tears and hurt feelings. The Fire Marshall is working with staff to develop strategies to help in case of over attendance at events. Reptile Man will return, and be hosted at the Visitor Center, where the amphitheater can accommodate a larger crowd.

Unfinished Business:

- Library Bills: Cindy moved to approve. Jane Seconded. Motion passed.
- Weeds and Discards: Jane moved to approve. Maria Seconded. Motion passed.

New Business:

Staffing Update:

- Kathleen Headdin has been hired as a reference librarian. She will start August 28.
- Jaiden Sanders hired as library page.
- Re-posting Library Assistant position

Looks Like Me Project

Financed through a grant from Rotary Club. Books featuring Hispanic families were gathered, and families perused the books and determined favorites. More copies of these will be gathered. Also planning a partnership with BEHS to have books on their reading list.

Noise Guy will be next Summer Reading event, as well as another Firefighter Storytime.

Adjournment: 6:32

Submitted by Cindy Lint