

Burlington Public Library Board of Trustees Meeting

October 5, 2021

Meeting minutes

In attendance: Sarah Ward, Cindy Lint, Maria Magana, Janice Burwash, Carol Doyle, Lettie Lance (by phone), Heidi Yeoman.

Approval of Minutes of August meeting: Carol moved, Cindy seconded, motion passed.

Communications:

- September was a good month, with 45 new BESD student cards issued. Express printing requests have increased, and Youtube views are way up with a new “Judge a Book by its Cover” feature.
- Financial Report: on-track.

Unfinished Business:

- Approval of bills: Heidi moved, Maria seconded, motion passed.
- No Missing/presumed lost list was presented. It is thought that there are still many items patrons borrowed right before the pandemic closure, and a phone drive is planned to perhaps get these items returned.
- The last City Council meeting was cancelled, so waiving old fees and fines will be taken up on October 14.

New Business:

- 2022 Budget process is ongoing. There is likely to be a small decrease in either operating expenses or office supplies of around \$2,000. Book budget remains intact at \$80,000. Sarah still plans to ask for an additional children’s librarian.
- NASA Grant Update: a press release will be coming out this week to inform the public of BPL being awarded the grant. A check has been received to provide supplies for STEAM activities in the Maker-Mobile.

Submitted by Cindy Lint

Next meeting November 2, 6:00 PM