

**Burlington Public Library
Board of Trustees Meeting**

November 7, 2017

Meeting minutes

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

Heidi moved to approve the minutes of the October meeting. Maria Magana seconded, motion passed.

Communications:

- The Library has begun giving classes in Lego Mindstorm. A local teacher noticed enthusiasm from his students, and will borrow the materials for use in his classroom
- Lucille Umbarger Elementary has received a 21st Century grant to target middle school aged students with after-school activities. The library is partnering, and will provide library experience for students on Tuesdays with Jenny and Juan. The grant will continue for 5 years.
- Staff is receiving CPR training from the Fire Department. Half have already received it, and the other half will soon.
- Anne attended an “unconference” in Oregon, and returned with ideas for interacting with patrons about books.
- BEHS Book Club kicked off this month with 12 students. (Jenny)
- Jenny is also running a program for teens called “Apocalypse Training Camp” with 8 teens attending.
- Teen Advisory Group (TAG) has begun meeting to make the library a great place for teens.
- Friday Five Word Book Reviews. Will be posted on Facebook.
- Jenny shared BPL info with BEHS English and Social Studies Staff.

Unfinished Business:

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

New Business:

- Budget process on track
- Financial statement also on track, but may look different next month due to software changes.

Adjournment: 6:15

Submitted by Cindy Lint