

## **Burlington Public Library Board of Trustees Meeting**

February 7, 2023

Meeting Minutes

In attendance: Sarah Ward, Jenny Cole, Maria Magana, Cindy Lint, Lettie Lance, Carol Doyle

Approval of minutes of January meeting: Lettie moved, Carol seconded, motion passed.

### **Communications:**

- BPL held its first Family Fun Night in January, with 150 participants. Team STEAM kids shared carnival games they created for the event, and comments on Facebook were very positive.
- Rollout of the new catalog interface, Aspen, is going well,
- There is a "Wheel of Genres" display in the library that is fun and has been well received.
- The two newsletters continue to enjoy high open rates.
- Financials - as the new year is just getting started, not much to report.

### **Old Business/Monthly Tasks/Updates:**

- Approval of bills: Carol moved, Lettie seconded, motion passed.
- No real discussion of weeds and discards, no lost items this month.
- A brief explanation was given of the negative student card numbers posted on last month's report - several cards had expired, so that accounted for the negative numbers.

### **New Business:**

- A new Outreach Associate, Lucy Rocha, will begin on February 16. She will split her time between the library and municipal court, where she will work on administrative duties regarding indigent defense.
- A brief and informal tour of some of the newest features in the library occurred after the meeting adjourned. Enjoyed by all, and hopefully will recur.

**Next Trustees meeting date: March 7, 2023**

**Submitted by Cindy Lint**