

Burlington Public Library Board of Trustees Meeting

April 11, 2023

Meeting Minutes

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

Absent: Sarah Ward

Approval of minutes for March meeting: Maria M. moved, Carol seconded, motion passed.

Communications:

- Salish Sea Deaf School visited the library and are now coming on a weekly basis. They sent a very creative thank you card.
- Children's Librarian Eleanor and Outreach Associate Lucy attended parent teacher conferences at Lucille Umbarger and Allen Elementary to connect with families and sign them up for library cards.
- The Rotary Club's YES program sends teen volunteers on service trips in the summer and several of the teen library volunteers are part of a group traveling to Honduras. The Kindness club made bracelets that will be given to children on this service trip.
- The family of a patron that passed donated their DVD collection to the library.
- A new calendar reservation system for the community rooms is coming in May.
- Financials – on track and routine.

Old Business/Monthly Tasks/Updates:

- Approval of bills: Cindy moved, Lettie seconded, motion passed.
- No incident reports.
- No real discussion of weeds and discards.

New Business:

- Reviewed Library Board by-laws with the new officer elections voted in last month.
- Reviewed filming and photography policy – legal department supported. Carol motioned to approve, Maria Y. seconded, motion passed.
- New board orientation to happen soon.
- Group photo postponed, waiting for Sarah Ward to be in attendance.
- No "First Amendment Auditors" have visited the library.

Next Trustees meeting date: May 2, 2023, 6pm

Submitted by Maria Yazzolino