

Burlington Public Library Board of Trustees Meeting

May 2, 2023

Meeting Minutes

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

Approval of minutes for April meeting: Carol moved. Maria seconded; motion passed.

Communications:

- Children's librarian, Eleanor, had a successful story time and open gym at Mt Baker Gymnastics. Over 30 children were in attendance.
- Teen volunteers planted and made signs in the community garden.
- Library employee Rachael Gage hosted another successful flower arranging class with over 20 participants.
- Average library visits are back to normal.
- Financials are on track; a new library calendar now being used.

Old Business/Monthly Tasks/Updates:

- Approval of bills: Lettie moved. Carol seconded; motion passed.
- One incident report that was resolved appropriately.
- No real discussion of weeds and discards.

New Business:

- June 17th will be board training with the state librarian. Burlington library will host all the county library boards.
- Group photo was taken of the board.

Next Trustees meeting date: June 6, 2023, 6pm

Submitted by Maria Yazzolino