

Burlington Public Library Board of Trustees Meeting

June 6, 2023

Meeting Minutes

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

Approval of minutes for May meeting: Maria M moved. Lettie seconded; motion passed.

**Communications:**

- Staff changes – Millissa left and went full time at Central Skagit, opening up 1 position.
- Financials are on track.
- No Incident reports.

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

- Approval of bills: Carol moved. Maria Y seconded; motion passed.
- No real discussion of weeds and discards.

**New Business:**

- Library Foundation donated the following:
  - \$15,000 Spanish language collection
  - \$2000 Scholarship for the GED program
  - \$20,000 Children Programming and collection
  - \$4000 Teen area
  - \$1000 Outreach
- New children services position does not have any grant money available, going back to city council on 6/8 to discuss posting the position with being fully funded by the city. Full time position – Tues through Saturday.
- Board training with the state librarian has been scheduled for 8/5 and 9/16.
- Childrens librarian Eleanor and Public Services Associate Julie introduced themselves and talked a little about what they do for the library.

**Next Trustees meeting date: July 11, 2023, 6pm**

**Submitted by Maria Yazzolino**