

Burlington Public Library Board of Trustees Meeting

June 7, 2022

Meeting minutes

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

Approval of Minutes of May meeting: Cindy moved, Maria M. seconded, motion passed.

Communications:

- Things are going well with Sarah back and Jenny on board
- The seed library and Hugelkultur demonstration garden are popular attractions.
- Murals are coming to downtown Burlington. A “Call for Artists” Facebook post was popular last month, with 820 reaches through shares of both the library’s post and one from Parks and Rec.
- A Public Arts Commission to steer the murals project will soon be formed. Sarah, interim Recreation Director, is administering the project and looking for citizen input.
- Financial Report: the budget is slightly underspent, with personnel vacancies.

Old Business/Monthly Tasks:

- Approval of bills: Lettie moved, Heidi seconded, motion passed.
- Weeds and discards: no discussion
- Policies and Procedures Manual Updates: An extensive discussion was held over the STAR program and its usefulness/necessity, given the agreement with BESD. Carol moved to table discussion of the Policies and Procedures manual pending a look at statistics around the STAR program. Cindy seconded. Motion passed.
- Staffing:
- The Children’s Librarian position has been offered to a candidate who will likely start on August 1. Her name is Eleanor Howell-Shyrock. She is getting her degree and getting married this summer before assuming the position. The Teen Librarian position is being posted. Sarah will continue with Recreation through 2023.

New Business:

- Electrical Work: during the recent work on the beams, it was discovered that some in-floor electrical boxes were not installed safely. They are now grounded and safe, but electrical work will continue through the summer.
- Cindy reminded the group that at an earlier meeting (April), Janice proposed closing the library sometime during the holidays. (Consultation with filed documents reveals the date to be December 31.) We just don’t want to entirely forget to address this.

Submitted by Cindy Lint;

Next meeting July 5, 6:00 PM