

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

**September 5, 2023**

### **Meeting Minutes**

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

Absent: Jenny Cole, Carol Doyle

Approval of minutes for July meeting: Cindy. moved, Lettie seconded, motion passed.

#### **Communications:**

- Successful Summer Reading program came to an end in August.
- Sarah met with the new BESD superintendent.
- Financials – on track and routine. Travel expense is an accounting error that will be resolved.

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

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

#### **New Business:**

- New outreach employee, Maria, hired part time at the library and part time with the City of Burlington.
- New library assistant, Anya, hired.
- New tables for the community meeting room have arrived.
- Lights in the library have been replaced due to an electrical issue.
- Board training session in August was a huge success with another one happening on 9/16.
- Inter County library system being discussed – needs assessment with the likelihood of passing a vote and timeline for implementation.

**Next Trustees meeting date: Oct 3, 2023, 6pm**

**Submitted by Maria Yazzolino**