

## **BURLINGTON PUBLIC LIBRARY BOARD OF LIBRARY DIRECTORS MEETING AGENDA**

**Tuesday, March 5, 2024 – 7:00 PM**

**Attendance:** Jodi Papazian, Sandy Mazeau, Sandy Hierl, Dan Cooper, Craig Winter, Sarah McCusker, Mary Art and Debbie Fields **Absent:** Jenn Cavallari, Teri Beck

1. CALL TO ORDER 7:00 PM

2. PUBLIC COMMENT None

3. APPROVAL OF MEETING MINUTES FROM FEBRUARY 6, 2024 Motion to Approve Mary Art,  
Seconded by Craig Winter

4. CORRESPONDENCE None

5. ONGOING BUSINESS

a. FRIENDS OF THE LIBRARY

- Friends of the Library celebration happening on Friday, March 8<sup>th</sup> from 6-8 PM. Celebrating 60 years of service from the Friends
- \$31,000 budget proposed by Friends to be approved at the next meeting
- Spring Book Sale is coming up on April 4-6

b. LIBRARY LANE SIGN

- The old sign has been removed and posts have been put in. New sign is expected to be installed by the end of the week.
- Jodi wanted to mention that the Burlington Highway Department has been a huge help and thanked Scott T. and his team for all the work they've done at the library.

c. MEETING ROOM POLICY CHANGE

- The Board approved a change to the policy to remove the language about denying use of the room if program is deemed a danger to the public.

6. NEW BUSINESS

- Sandy Hierl reviewed the roles and responsibilities of the Library Board.
- Jodi met with the Main Street Foundation regarding possible grant opportunities. She will discuss with the Friends of the Library at the next meeting to determine where potential resources could best be used – most likely for digital resources.

7. DIRECTOR'S REPORT

a. LIBRARY STATISTICS

Monthly statistics were reviewed. Cardholder statistics are showing an increase.

Hoopla continues to be used frequently. Jodi is concerned that the cost of Hoopla is becoming unsustainable at this time.

b. BUDGET

Budget is right where it should be at this time.

Due to low use, library will be cancelling its subscription to TumbleBooks. A new educational resource will be available in its place.

c. BUILDING REPORT

Highway department cleaned out the basement. Staff is working on organizing materials and supplies and moving them to shelving units.

d. UPCOMING NEWS AND EVENTS

Alex has started a book club at Lewis Mills High School. Her first session was very successful.

The Burlington Land Trust has reached out regarding interest in putting in a planter with pollinator plants. Jodi will get more information from organization to provide at next meeting.

The Library will be starting a seed library later this month. A donation of 200 seed packets were provided by the UCONN Master Gardener Program and Ocean State Job Lot.

8. ADJOURNMENT 7:41 PM

Motion to adjourn by Craig Winter, Seconded by Sandra Hierl.

NEXT MEETING IS SCHEDULED FOR TUESDAY, APRIL 2, 2024 AT 7:00 PM