

Minutes of the Burlington Public Library Board of Trustees

The Burlington Public Library Board of Trustees met on Tuesday, June 22, 2010 in the Burlington Public Library Meeting Room. Present were Pat Hurley, Yvonne Braunschweig, Kay Pockat, Steve Rauch, Dianne Boyle, and Pat Hoffman. Excused were Penny Torhorst, Scott Johnson, Kay Pockat, and Mike Kelly. Also present were Library Director Gayle Falk and Administrative Assistant Linda Berndt.

Braunschweig called the meeting to order at 4:06.

The election of new officers will be postponed to the July meeting.

Minutes of the May 25, 2010 meeting were approved. Hoffman moved, and Hurley seconded. Motion passed.

The June 2010 General Fund Bills, Prepaids, Reimbursements and May 2010 General Fund deposits were discussed and approved. Hoffman moved approval and Hurley seconded. Motion passed. The June 2010 Trust Fund Bills, and May 2010 Trust Fund Deposits were approved. Hurley moved and Hoffman seconded. Motion passed.

Committee Reports: There were no reports at this time. The new City Treasurer said the budget process will be starting soon.

Federated Library Report: Yvonne reported there has not been a meeting.

Old Business:

The Board remarked that the Children's area in the library looks fabulous. It is nicely decorated for the summer.

Friends Update: The Friends are getting ready for the booksale and will be getting a larger tent this year. The booksale runs from July 29 to 31.

Falk asked if the Board still wanted to allow teachers to purchase encyclopedias before the booksale starts. The Board said it was still okay.

The Summer Kickoff party attracted 163 kids. Everyone had a great time.

The Friends Luncheon was on Monday, June 21st. There were over 60 people in attendance. The speaker was very good. Due to the weather it was relocated to BHS commons area. The Mayor spoke at the Luncheon and said great things about the Library. He called the library staff hard working and dedicated.

Falk attended a seminar on Future Proofing Your Library. One of the topics was about embracing technology. The Friends of the Burlington Public Library are working on a new fundraiser to purchase additional desktop

computers and laptops with wifi access on the adult side of the library. We have purchased kindles and will be receiving one iPad. Another topic at the seminar was to value customer service, which we already value.

New Business:

Upcoming Events:

We have a busy summer ahead. The free movies have been popular. If the room gets close to capacity we will show the same movie simultaneously in the storytime room.

Catch a Wave in the park is on Wednesdays from 12:00 - 1:00. The program features different entertainment such as a music recital, zumba dancing and juggling to name a few.

Summer Staffing:

Falk wanted to remind the Board we have an adult page that takes the summer off with no pay. The student pages welcome the extra hours. The Board agreed to the arrangement.

Directors Report:

The Library received several checks totaling \$400.00 in memory of Madge Ketterhagen. She was a City employee and also an avid library patron.

The HAPLR figures are in and we are again ranked the highest in the county. However, our rating is dropping due to the fact that our materials budget is not growing as our population does.

The city is working on replacing the landscaping between the two parking lots. They have taken out the existing bushes and plants and will be installing cement sidewalks and bushes. The sidewalks will be easier for snow shoveling in the winter.

Falk will be leaving on Wednesday for vacation. She will be back on Thursday, July 1.

In the News:

There were many newspaper calendar events on the wii gaming program.

Public communication to the Board:

Meeting was adjourned at 4:31 PM. Hoffman moved and Rauch seconded. Motion passed.

Our next meeting will be on Tuesday, July 20th at 4:00 PM in the Burlington Public Library meeting room. It is a week early because of the booksale.

Respectfully submitted,

Steve Rauch
Aldermanic Representative