

Minutes of the Burlington Public Library Board of Trustees Special Meeting.

The Burlington Public Library Board of Trustees met for a special meeting due to a weather cancellation on Thursday, February 28, 2013 in the Burlington Public Meeting Room. Present were Penny Torhorst, Dianne Boyle, and Scott Johnson. Excused were Pat Hoffman, Mike Kelly, Steve Rauch, Pat Hurley, M.T. Boyle, and high school representatives Elle Reda, and Adam Schuster. Also present were Library Director Gayle Falk, Administrative Assistant Linda Berndt.

Torhorst called the meeting to order at 4:50.

The February General Fund Bills, February Prepaids, Reimbursements, January 2013 General Fund Deposits were discussed and approved. Boyle moved approval and Johnson seconded. Motion passed.

Johnson moved and Boyle seconded the motion to approve the February 2013 Trust Fund Bills and the January 2013 Trust Fund Deposits. Motion passed. Falk stated that the Board approved in past years \$1,200.00 of Trust money to be used for programs. Johnson moved and Boyle seconded the motion to use \$1,200.00 of Trust money for programs.

New Business:

Annual Report: The State Annual Report has been completed and Falk went through it with the Board members. Boyle moved and Johnson seconded the motion to approve the Annual Report as presented. Torhorst signed the appropriate number of copies and Falk will be filing it the next day, March 1st.

Meeting was adjourned at 5:10 p.m. Johnson moved and Boyle seconded. Motion passed.

Our next meeting will be on Tuesday, March 26th at 4:00 p.m. in the Burlington Public Library meeting room.

Respectfully submitted,

Pat Hoffman
Secretary/Treasurer