

Minutes of the Burlington Public Library Board of Trustees

The Burlington Public Library Board of Trustees met on Tuesday, March 24, 2015 in the Burlington Public Library Meeting Room. Present were Penny Torhorst, Scott Johnson, Peter Smet, Peter Hintz, and M.T. Boyle. Also present were Gayle Falk, Linda Berndt, and Joy Schnupp. Excused were Dianne Boyle, Pat Hurley, Mike Kelly, and Pat Hoffman. Also excused was High School representative Kalle Johnson.

Torhorst called the meeting to order at 4:04.

Minutes of the February 24th meeting were approved. Johnson moved approval, M.T. Boyle seconded. Motion passed.

Joy attended the meeting to let the Board know about the Saturday, March 28th "Frozen" party. There will be 4 actors playing Anna & Elsa in two shifts. There will be crafts, face painting, coloring pages, sing alongs, and the movie will be playing. She is expecting 350 - 380 people throughout the day.

The March 2015 General Fund Bills, Prepaids, and Reimbursements, and February General Deposits, were discussed and approved. M.T. Boyle moved approval and Smet seconded. Motion passed.

Johnson moved and M.T. Boyle seconded the motion to approve the February 2015 Trust Deposits, and March 2015 Trust Fund Bills. Motion passed.

Smet commented that Richter's may be one of those organizations that have donated money through the Funds for Friends. We may want to recognize them for their many years of donations.

Committee Reports: There were no reports at this time.

Federated Library Report: M.T. Boyle talked about the Federated Library System. They are in the process of trying to find a new location to move their offices. The tech people are going to the Sirsi Conference next week. Smet said that they were inquiring about the Karcher 3rd floor classrooms for a possible location.

Old Business:

Friends Update: The Friends have not met recently so there is nothing new at this time.

New Business:

Update on new public copier: Gayle said that the new copier is in and being used. There was some problem with the coin-op. The tech person has been working on it and it is getting better.

Frozen Program: Joy gave an update earlier in the meeting.

Directors Report:

Monthly Report: Torhorst asked Falk to amend the report to better reflect the way people now use libraries, rather than the traditional way we have counted statistics.

Falk reported that we can postpone the debate on allowing organizations other than non-profits to post flyers and put brochures in our racks as room allows. Currently, the racks and display boards are full and overcrowded with non-profit information.

Falk asked the Board about their feelings on the Display Case. Do you not like it in its present location or do you not like the case itself? Falk will have pictures at the next meeting.

Falk would like to take Schnupp to some libraries to see some Childrens Areas at other libraries. M.T. Boyle will give Gayle a list of some that she likes.

Gayle handed out pictures of the Pine Street Steps opening.

BPL in the news: The Board reviewed calendar items.

Public Communication to the Board: There was none.

Meeting was adjourned at 4:45 p.m. Johnson moved and Smet seconded. Motion passed.

Our next meeting will be on Tuesday, April 28th at 4:00 p.m. in the Burlington Public Library meeting room.

Respectfully submitted,

Pat Hoffman
Secretary/Treasurer