

Minutes of the Burlington Public Library Board of Trustees

The Burlington Public Library Board of Trustees met on Tuesday, June 28, 2016 in the Burlington Public Library Meeting Room. Present were Bridget Savaglia, Ed Johnson, Megan Barker, Lori Haas, Peter Smet, and Mike Kelly. Excused were Pat Hoffman and Ellen Blair . Also present were Administrative Assistant Linda Berndt, Automation System Administrator Tammy McCarthy, and Children's Librarian Jennifer Puccini. Excused was Director Gayle Falk .

Savaglia called the meeting to order at 4:00.

Introduction of Jen Puccini: Jennifer is our new Children's Librarian. She is very busy and has jumped in at our busiest time of the year. She currently schedules all the Story Wagon programs for all the Lakeshores Libraries. She will continue to do that. She has worked at the Waterford Library for the last 4 years as the Teen Advisor. She is very happy to be here.

Minutes of the May 24th meeting were approved. Johnson moved approval, and Smet seconded. Motion passed.

The June 2016 General Fund Bills, Prepaids, Reimbursements, and May General Deposits were discussed and approved. Smet moved approval and Haas seconded. Motion passed.

Smet moved and Haas seconded the motion to approve the May 2016 Trust Deposits and June 2016 Trust Fund Bills. Motion passed.

Committee Reports: There were no reports at this time.

Federated Library Report:

There was no report at this time.

Old Business:

There was no Old Business.

New Business:

Setting time and location for the July Board Meeting: McCarthy wanted to verify with everyone that the Board will be meeting on July 19th at the BASD office at 4:00. We will be meeting in their conference room on the main floor.

Joint Building Feasibility Study: Smet reported the City and County will hire the Peter Scherrer Group (PSG) to conduct a study of current and future needs for City Hall, Library, BASD offices, Racine County offices and the Senior Center. The study will also explore whether there are efficiencies to be shared in one building. Every group will be interviewed as to their needs and requirements for added space. The study will take 4 - 6 months to complete. The Library Board will be updated on the progress.

Book Sale Update: The Library Book Sale will take place on Thursday, June 21st, Friday, June 22nd and Saturday, June 23rd. The tent is ordered and we have a lot of books. If any of the Board members are interested in helping during the book sale let Linda know and Jane Carson will contact you to schedule a time to help out.

Directors Report:

Monthly Report: The Monthly report is included in the Board packet.

McCarthy stated that we have a CD in the amount of \$30,000.00 which will be up for renewal on July 24th, 2016 at Town Bank. It was stated by the Board that we have been renewing at the best possible rate.

BPL in the News: There were several calendar items in the papers this month.

Public Communications to the Board: There were none at this time.

Meeting was adjourned at 4:27 p.m. Johnson and Kelly seconded. Motion passed.

Our next meeting will be on Tuesday, July 19th at 4:00 p.m. in the BASD office conference room.

Respectfully submitted,

Edward Johnson
Aldermanic Representative