

## Minutes of the Burlington Public Library Board of Trustees

The Burlington Public Library Board of Trustees met on Tuesday, December 19, 2017 in the Burlington Public Library Meeting Room.

Present: Savaglia, Smet, Barker,  
Wheeler-Rigazzi (student)

Absent: Preusker, Buse, Haas,  
Debbink, Eterno (student)

Also present: Davies, McCarthy,  
Berndt, Chip Bahr

Savaglia called the meeting to order at 4:35 pm. Noting the lack of quorum, the Board asked the Director to discuss the items in his monthly report.

### Director's Report

- Update on Conversion of Storytime Room to Staff Workspace
- Update on Catalog Merger of Arrowhead Library System
- Update on wi-fi access
- Monthly statistics Report

At 5:00 pm, still lacking a quorum, the Board offered to recap information covered in our July meeting regarding building plans for any new and future members present.

Meeting was adjourned at 5:35 p.m. Our next meeting will be on Tuesday, January 23rd at 6:30 p.m. in the basement meeting room at the Burlington Public Library.

Respectfully submitted,

Megan Barker  
Secretary