

Burlington Public Library Board of Trustees Meeting

March 2, 2021

Meeting minutes

In attendance via Zoom: Sarah Ward, Cindy Lint, Maria Magana, Carol Doyle, Janice Burwash

Approval of minutes from the February 2, 2021 meeting: Cindy moved, Maria seconded, motion passed.

Communications:

- Virtual programs continue, including another Kindergarten storytime, Anima Club, BEHS/BPL BurlingTEEN Book Club, and Hub Club--BPL's book club for adults..
- 3 new BESD library cards issued.
- The first Hot Spots have been loaned out and patrons are appreciative of them. Five in total are available.
- Staff are beginning to call patrons who have had materials out since the shutdown began, attempting to nudge memories and get materials back that may have been forgotten..
- Financial Report: on track, with spending being cautious.
- BPL has a new "auto renew" policy. This will keep materials from being overdue, and notices will go out when there is a hold on an item or the limit for renewals is reached.

Unfinished Business:

- Weeds and discards: Cindy moved, Maria seconded, motion passed
- Approval of bills for December: Carol moved, Cindy seconded; motion passed.

New Business:

- Reopening Update: Committee is hard at work. Phase II priorities include continuation of curbside pickup, setting up computer access, and continuing to ensure that we are following the guidelines at the state, county, and city level. A plan is expected by the end of this week. Mid-March would be the rosiest prediction for any new opening measures to be implemented.
- Meetings will continue to be via Zoom for now.
- Staff has been surveyed on reopening measures and their opinions are taken into account.
- Skagit Kids Read Week is planned for May 3-9. "Call Me Tree," a bilingual book by Maya Christina Gonzalez is anchor work. Theme is "Everyone has a Place." Tree identification and other activities will take place.

Submitted by Cindy Lint

Next meeting April 6, 6:00 PM