



BURLINGTON PUBLIC LIBRARY

166 East Jefferson Street, Burlington, Wisconsin 53105
www.burlingtonlibrary.org | 262-342-1130

Board of Trustees Meeting

Tuesday, April 27, 2021 – 6:30 PM

Webinar/Call-In

<https://us02web.zoom.us/j/89567896096>

+1 312 626 6799 Meeting ID: 895 6789 6096

Board Members:

Bridget Savaglia, Board President
Danielle Larson, Board Vice-President
Walter “Chip” Bahr, Board Secretary
Stephen Plank, BASD Representative
Tom Preusker, Aldermanic Representative

Carol Chaffee
Kara Czaplewski
Sarah Guard
Susan Musgrave

Student Representatives:

Katelyn Skiles
Madeline Thompson

AGENDA

1. CALL TO ORDER
2. PUBLIC COMMUNICATION TO THE BOARD – None
3. DISPOSITION OF PREVIOUS MINUTES
4. DISPOSITION OF GENERAL FUND BILLS & TRUST FUND BILLS
5. COMMITTEE REPORTS
6. FEDERATED LIBRARY REPORT
 - a. BookMyne Mobile App replacement
 - b. 2022 County Appropriations
 - c. Story Wagon Programs
7. DIRECTOR’S REPORT
 - a. Monthly Statistics
 - b. Library Assistants Hiring Update
 - c. New Employee: Dawn Haggerty
 - d. Resignation: Maureen Henney
 - e. CDBG – ADA Updates – Timeline
 - f. RFP – Financial Feasibility
 - g. COVID-related updates
 - h. Grant from Rotary Rescue Fund
8. UNFINISHED BUSINESS - None
9. NEW BUSINESS - None
10. ADJOURNMENT Next Meeting: Organizational Meeting Tuesday, May 25, 2021 at 6:30 pm

If you are a person with disabilities and have accessibility needs or need information interpreted for you, please call the Library Director at 262-342-1130 at least 24 hours prior to the meeting.