

Notice of Actions
Bentley Memorial Library Board
Regular Meeting June 12, 2018

At a Regular Meeting of the Bentley Memorial Library Board held on June 12, 2018 at 4:00pm at Bentley Memorial Library, Bolton, CT, the following actions were taken:

1. Minutes of the Regular Meeting held May 8, 2018. A motion was made by Ms. Holliman, seconded by Ms. Hryn to approve the minutes as presented. The motion passed unanimously.
2. Bentley Memorial Library Board Officers. A motion was made by Ms. Goldsnider, seconded by Ms. Silva to elect the following board members as officers: Rebecca Holliman, Chair; Loni Hryn, Vice Chair; Kelly Goldsnider, Secretary; and Dot Neil, Treasurer. The motion passed unanimously.
3. Adjournment. A motion was made by Ms. Neil, seconded by Ms. Holliman to adjourn the meeting at 4:45pm. The motion passed unanimously.

Dated this 15th day of June 2018.