

Notice of Actions
Bentley Memorial Library Board
Regular Meeting October 16, 2018

At a Regular Meeting of the Bentley Memorial Library Board held on October 16, 2018 at 4:00 PM at Bentley Memorial Library, Bolton, CT, the following actions were taken:

1. Minutes of the Regular Meeting held August 21, 2018: A motion was made by Ms. Goldsnider, seconded by Ms. Neil to approve the minutes as presented. The motion passed unanimously.
2. Library Board Meeting Policy: A motion was made by Ms. Goldsnider, seconded by Ms. Fazzina to approve the meeting schedule policy: If the library board is not able to meet on regular scheduled meeting date; no meeting will be held that month. The motion passed unanimously.
3. Bentley Memorial Library Board Meetings 2019: A motion was made by Ms. Hryn, seconded by Ms. Fazzina to approve the following Library Board meeting dates (to be held at Bentley Memorial Library, Tuesday @ 4pm):
 - January 8, 2019
 - February 12, 2019
 - March 12, 2019
 - April 9, 2019
 - May 14, 2019
 - June 11, 2019
 - July 9, 2019
 - August 20, 2019
 - September 10, 2019
 - October 15, 2019
 - November 19, 2019
 - December 10, 2019The motion passed unanimously.
4. Adjournment. A motion was made by Ms. Neil, seconded by Ms. Holliman to adjourn the meeting at 4:45 PM. The motion passed unanimously.

Dated 27th day of November.