

**Bentley Memorial Library Board
Regular Meeting
Tuesday, April 9, 2019
206 Bolton Center Road, Bolton, CT.**

1. Call to Order:

Ms. Holliman opened the regular meeting at 4:00PM.

2. Attendance:

Present at the regular meeting were Chair Rebecca Holliman and board members Claire Fazzina, Kelly Goldsnider, Dot Neil and Library Director, Liz Thornton. Absent with notice: Loni Hryn, Brook Nowak and Polly Silva.

3. Approve minutes of the Regular Meeting March 12, 2019.

Minutes of the Regular Meeting March 12, 2019: A motion was made by Ms. Goldsnider, seconded by Ms. Fazzina to approve the minutes as presented with correction of Ms. Silva's name in #3 and #7. The motion passed unanimously.

4. Correspondence:

Ms. Thornton received an invitation to participate in Family Fun Day; Ms. Holliman volunteered to represent the library.

5. Review of Monthly Library Statistics:

Ms. Thornton distributed March 2019 Statistical Reports to board members.

6. Review of Monthly Library Budget Summary Report:

Ms. Thornton distributed latest monthly budget expense report 7/1-3/31-2019 to board members.

7. Director's Report:

- Library Director's Report for March 2019 was shared with board members.
- Library Display Case: March was Bolton Conservation Commission and April is Bolton Lion's Club.
- Library is currently collecting donations for Bolton Food Pantry.
- Reading to the Dog's Program was well attended.
- Celebrating National Library Week, the library is offering fine free week 4/7-13/2019.
- Thank you for volunteering at the Camp Fair Ms. Hryn and Ms. Neil. Ms. Neil reported it was a positive event for the library.
- Ms. Thornton has three CCMO workshops remaining to fill requirements for certificate.
- Ms. Thornton distributed Bentley Memorial Library Annual Report for fiscal year 2017-2018 to board members.

8. Old Business:

None

9. New Business:

None

10. Adjournment:

A motion was made by Ms. Fazzina, seconded by Ms. Neil to adjourn the meeting at 4:30pm. The motion passed unanimously.

The next meeting is May 14, 2019 at 4:00PM.

Respectfully Submitted,

Kelly Goldsnider
Bentley Memorial Library Board Secretary

Please refer to minutes of subsequent meeting for any addition or correction to these minutes.