

**Bentley Memorial Library Board
Regular Meeting
Tuesday, June 18, 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 Kelly Goldsnider, Loni Hryn, Brook Nowak and Polly Silva and Library Director, Liz Thornton. Absent with notice were Claire Fazzina and Dot Neil.

3. Approve minutes of the Regular Meeting May 14, 2019.

Minutes of the Regular Meeting May 14, 2019: A motion was made by Ms. Holliman, seconded by Ms. Goldsnider to approve the minutes as presented. The motion passed unanimously.

4. Correspondence:

None

5. Review of Monthly Library Statistics:

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

6. Review of Monthly Library Budget Summary Report:

Ms. Thornton is working on wrapping up 2018/2019 Budget.

7. Director's Report:

- Library Director's Report for May 2019 was shared with board members.
- Children's story time will start in July. Any age is welcome and the library will adjust program to accommodate the age group registered. The Arts for the Heart Program June 1, 2019 was very popular and Ms. Thornton hopes to have them return in the fall.
- The library is supporting Bolton Center School's Summer Reading Challenge.
- The theme for the Governor's Summer Reading Challenge is "A Universe of Stories" Connecticut Reads 2019.
- Knitting Group continues to meet Wednesday evenings.
- There will be a book display of Beach Reads for July and August. At the end of August, date to be determined, there will be a book talk for people to share their favorite read.
- Bolton Center School Artwork was on display last month.
- Conference room is being used frequently for tutoring and studying.
- Upcoming Programs: Survive the Drive, Distracted Driving June 18, 2019 & Amber Mosley, author of Poetry and Fiction June 20, 2019.
- Marijuana Programs April 14 & June 15, 2019 were very popular.

- The library is thinking of ideas to do something special with Van Rowe's Tribute Contributions. The Rowe family would like to have a tree planted in her honor on the library grounds.
- Library Building Updates: An incident last week sounded alarms at the library and everyone was evacuated. The alarm systems/smoke detectors are being cleaned and or replaced to avoid this happening in the future. Fascia on the roof will be replaced by metal.
- Ms. Thornton attended CTCMA Annual Meeting June 7, 2019. These workshops count toward Ms. Thornton's CCMO Certificate.
- "Keep Library Workers Safe" article was shared with board members. Ms. Thornton informed the board that the library staff feel vulnerable and would like to revisit notifications of incidents in town.
- Office Copier and typewriter were serviced.

8. Old Business:

None

9. New Business:

Bentley Memorial Library Board Officers: A motion was made by Ms. Silva, seconded by Ms. Hryn to re-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.

10. Adjournment:

A motion was made by Ms. Goldsnider, seconded by Ms. Holliman to adjourn the meeting at 4:50pm. The motion passed unanimously.

The next meeting is August 20, 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.