

**Bentley Memorial Library Board
Regular Meeting
Tuesday, March 12, 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 Fazzino, Kelly Goldsnider, Loni Hryn, Dot Neil, Brook Nowak, Polly Silva and Library Director, Liz Thornton. Ms. Stille stopped by, sharing information related to roles of the library board.

3. Approve minutes of the Regular Meeting December 11, 2018 & Special Meeting January 8, 2019.

Minutes of the Regular Meeting December 11, 2019 and Special Meeting January 8, 2019: A motion was made by Ms. Goldsnider, seconded by Ms. Sylva approve the minutes as presented. The motion passed unanimously.

4. Correspondence:

5. Review of Monthly Library Statistics:

Ms. Thornton distributed January & February 2019 Statistical Reports to board members.

6. Review of Monthly Library Budget Summary Report:

None

7. Director's Report:

- Baby and Preschool Storytime were combined and number of attendees is great.
- Ground Hog Day and "Take Your Child to the Library Day" Program, led by Mr. Tim Van Egmond musician and storyteller was well attended.
- Train Program presented by Mr. William Lame was well attended.
- All Town Department Heads were asked by Ms. Stille to submit a report to pass along to her replacement.
- Book discussions are going well.
- Knitting Club continues to meet on Tuesday evenings.
- The Bolton Senior/Social Services Center and the library continue to work together to provide delivery of library material to shut-ins.
- Town Budget Meeting went well. Ms. Thornton distributed Bentley Memorial 2017-2018 Statistics. A copy of Library Statistics shared at Budget Meeting was distributed to board members.
- Ms. Sylva and Ms. Neil volunteered to represent the library at the Community Fair on March 22, 2017 6-8pm.

8. Old Business:

None

9. New Business:

- Handout was distributed to board members to think about activities to focus on in April 2020 for Tri-centennial Programs. Ms. Thornton approved board members to schedule different organizations throughout the Tri-centennial celebration.
- Request of Reconsideration of Material: A motion was made by Ms. Neil, seconded by Ms. Fazzina to approve the updated Request for Reconsideration of Material form. This form will be posted for patrons. The motion passed unanimously.

10. Adjournment:

A motion was made by Ms. Hryn, seconded by Ms. Fazzina to adjourn the meeting at 4:40pm. The motion passed unanimously.

The next meeting is April 9, 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.