

**Bentley Memorial Library Board  
Regular Meeting  
Tuesday, October 8, 2019  
206 Bolton Center Road, Bolton, CT.**

**1. Call to Order:**

Ms. Holliman opened the regular meeting at 4:05PM.

**2. Attendance:**

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

**3. Approve minutes of the Regular Meeting June 18, 2019.**

Minutes of the Regular Meeting August 20, 2019: A motion was made by Ms. Neil, seconded by Ms. Fazzina to approve the minutes as presented. The motion passed unanimously.

**4. Correspondence:**

Save the date and participation certificate received from Annual Farmer's Market, thank you Ms. Holliman for volunteering.

**5. Review of Monthly Library Statistics:**

Ms. Thornton distributed August and September 2019 Statistical Reports to board members.

**6. Review of Library Budget Summary Report: None**

**7. Director's Report:**

- Library Director's Report for September 2019 was shared with board members.
- Bibliomation now has a pre overdue notice via text.
- Ms. Thornton completed her CCMO coursework; she will receive a certificate in December.
- CVC Cable TV, Facebook, Bolton Bulletin, Library Newsletter, Journal Inquirer, Hartford Courant, Bolton Website and Bolton Firehouse Sign are advertising sources utilized by the library.
- Ms. Fazzina will send in registration for Bolton Congregational Festival of Trees. Tree ideas were discussed.
- Friends of the Library are selling reusable bags for \$2.
- Ms. Thornton joined a Town Census Committee, the goal is to educate and encourage people to complete 2020 Census. United States Census 2020 information cards were distributed to board members.
- Ms. Thornton reported she is on the Bibliomation Board of Directors.
- Joshua Kelly met with all Town Department Heads as well as library staff. Gun policy and alert notifications were discussed. Ms. Thornton will invite Mr. Kelly to the next Library Board meeting.

- Ms. Thornton extended an invitation to interested board members to the Library Trustee Leadership Conference at University of Hartford on November 8, 2019.
- A painting was donated in memory of Mr. Leonard Giglio.
- Upcoming Programs: Preschool Storytime's Thursdays, 10/10/2019, at 11:00 a.m. and 1:00 p.m., Read to the Dogs, Saturday 10/12/19 10:30 to 11:30am., Yo Yo Guy Comes to Bolton, Saturday 10/26/2019 at 11am., Adult Book Discussions, Spectacular Women Behind Influential Men, Thursday, 10/24, 11/21 & 12/19/2019 at 7pm.
- Ms. Thornton will attend a Supervisor's Meeting 10/17/2019.
- This month there is a collection for Veterans, a list of suggested items is available.
- The board was asked to brainstorm ideas, what can be done to improve the library?
- New museum passes available to library patrons: Peabody and Springfield Museums.
- Intended programs for Bolton's 300<sup>th</sup> Anniversary(along with bookmarks and display case sign up):
  - April a discussion lead by Mr. John Toomey & Mr. Alan Wiedie the 45<sup>th</sup> anniversary of the library.
  - November a discussion lead by Mr. Ray Hardy, Indigenous People and Squaw Cave.
  - January Town Historian John Toomey will discuss history of the roads in Bolton.
  - June children's program Ms. Thornton and Ms. Dana.

**8. Old Business:** None

**9. New Business:**

Note on file: error on original list of board meetings 10/15/2019 as October Meeting Date, the library board typically meets the second Tuesday of the month 10/8/2019.

**10. Adjournment:**

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

The next meeting is November 19, 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.

