

**Bentley Memorial Library Board
Regular Meeting
Tuesday, July 13, 2021
206 Bolton Center Road, Bolton, CT.**

1. Call to Order:

Ms. Holliman opened the regular meeting at 4:10PM via Zoom.

2. Attendance:

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

3. Approve minutes of the Regular Meeting June 8, 2021.

Minutes of the Regular Meeting June 8, 2021: A motion was made by Ms. Fazzina, seconded by Ms. Silva to approve the minutes as presented. The motion passed unanimously.

4. Correspondence:

None.

5. Review of Monthly Library Statistics:

June Statistical Report was emailed to board members. Ms. Thornton reported in the past month three hundred forty people visited the library. The library doors will be unlocked beginning July 19, 2021.

6. Review of Monthly Library Budget Summary Report:

Monthly Library Budget Summary Report emailed to board members. Ms. Thornton reported budget must pass to begin spending FY 2021-2022 budget.

7. Director's Report:

Ms. Thornton will email director's report to board members.

8. Old Business:

Ms. Fazzina and Ms. Silva will discuss ACLB Self-Assessment Tool at the next board meeting.

9. New Business:

Bentley Memorial Library Board Officers: A motion was made by Ms. Silva, seconded by Ms. Neil 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. Fazzina, seconded by Ms. Goldsnider to adjourn the meeting at 4:30pm. The motion passed unanimously.

The next meeting is August 10, 2021 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.