

**Notice of Actions**  
**Bentley Memorial Library Board**  
**Regular Meeting November 9, 2021**

At a Regular Meeting of the Bentley Memorial Library Board held on November 9, 2021 via zoom at 4:00 PM the following actions were taken:

1. Minutes of the Regular Meeting held September 14, 2021: A motion was made by Ms. Silva, seconded by Ms. Holliman to approve the minutes as presented with the following highlighted corrections: #5 There is now a way to track **online** library program attendance, Director's Report The library is working with **Bolton High School** Transition Program and next meeting date is **October 19, 2021**. The motion passed unanimously.
  
2. 2022 Library Board Meeting Date Schedule: A motion was made by Ms. Holliman, seconded by Ms. Goldsnider to approve the following schedule for meetings in 2022 @ 4pm:  
Tuesday, January 11, 2022  
Tuesday, February 8, 2022  
Tuesday, March 8, 2022  
Tuesday, April 19, 2022  
Tuesday, May 10, 2022  
Tuesday, June 14, 2022  
Tuesday, July 12, 2022  
Tuesday, August 9, 2022  
Tuesday, September 13, 2022  
Tuesday, October 18, 2022  
Tuesday, November 8, 2022  
Tuesday, December 13, 2022
  
3. Adjournment: A motion was made by Ms. Neil, seconded by Ms. Goldsnider to adjourn the meeting at 4:45pm. The motion passed unanimously.

Dated 10th day of November 2021.