

**Bentley Memorial Library Board  
Regular Meeting  
Tuesday July 12, 2022  
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, 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 May 10, 2022.**

Minutes of the Regular Meeting May 10, 2022: A motion was made by Ms. Hryn, seconded by Ms. Holliman to approve the minutes as presented. The motion passed unanimously.

**4. Correspondence:**

The library received an email from First Selectman Pamela Sawyer complimenting the library's participation in the Memorial Day Parade and a thank you from BCS Read a thon for the library's collaboration with their program.

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

May and June Statistical Reports were distributed to board members, Ms. Thornton noted program attendance is great and the library has been very busy.

**6. Review of Monthly Library Budget Summary Report:**

Library Budget is in the works and Ms. Thornton will provide more details at the next board meeting once a budget is determined.

**7. Director's Report:**

- Ms. Thornton reported the library purchased a Cricket Machine.
- July and August Program Schedule distributed to board members.
- The library hosted 11 Co-vid Vaccination Clinics, 599 people vaccinated.
- Ms. Thornton shared newspaper articles, *The Battle for the Soul of the Library* and *Group demands books in Pride display be burned*, with board members.
- Ms. Thornton shared ACLB Winter/Spring Volume 6, No. 2 Newsletter with board members.

**8. Old Business:**

The library board members tabled ACLB Self-Assessment discussions to future meeting.

**9. New Business:**

**Diversity, Equity and Inclusion Statement:**

A motion was made by Ms. Nowak, seconded by Ms. Neil to add Diversity, Equity and Inclusion Statement along with CLA Statement to Bentley Memorial Library Policies. The motion passed unanimously.

**Bentley Memorial Library Policies:**

A motion was made by Ms. Fazzina, seconded by Ms. Goldsnider to approve the policy updates with an edit to page 17, that the wireless internet password is posted at the library. The motion passed unanimously.

**Bentley Memorial Library Board Officers:**

A motion was made by Ms. Goldsnider, seconded by Ms. Fazzina 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. Hryn, seconded by Ms. Nowak to adjourn the meeting at 5:00pm. The motion passed unanimously.

The next meeting is August 9, 2022 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.