

**Bentley Memorial Library Board
Regular Meeting
Tuesday, March 8, 2022
206 Bolton Center Road, Bolton, CT.**

1. Call to Order:

Ms. Holliman opened the regular meeting at 4:00PM via Zoom.

2. Attendance:

Present at the regular meeting were Chair Rebecca Holliman, Board Members Claire Fazzina, Kelly Goldsnider, Loni Hryn, Dot Neil, Brook Nowak and Library Director, Liz Thornton. Absent with notice was Polly Silva.

3. Approve minutes of the Regular Meeting February 8, 2022.

Minutes of the Regular Meeting February 8, 2022: A motion was made by Ms. Goldsnider, seconded by Ms. Fazzina to approve the minutes as presented. The motion passed unanimously.

4. Correspondence:

Ms. Thornton received an email from a grateful library patron thanking the library staff for their courtesy, help and excellent customer service.

5. Review of Monthly Library Statistics:

February Statistical Report was emailed to board members.

6. Review of Monthly Library Budget Summary Report:

Library Budget was emailed to board members, the budget is on track.

7. Director's Report:

- The library has been very busy and the various Zoom programs are well attended.
- Masks and Covid Test Kits were distributed March 22, 2022.
- Masks are now optional in Library.
- Library displays were changed.
- In person programs begin March 16th @ 11am for Saint Patrick's Day Storytime.
- C Car delivery is daily.

8. Old Business:

The remaining four sections ACLB Self-Assessment will be discussed at the next board meeting.

9. New Business:

Library Director and Board Members will discuss Library Policy Manual updates at future meetings.

10. Adjournment:

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

The next meeting is April 19, 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.