

**Bentley Memorial Library Board
Regular Meeting
Tuesday August 9, 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, Brook Nowak and Library Director, Liz Thornton.

Board Members absent with notice were Dot Neil and Polly Silva

3. Approve minutes of the Regular Meeting July 12, 2022.

Minutes of the Regular Meeting July 12, 2022: A motion was made by Ms. Fazzina, seconded by Ms. Hryn to approve the minutes as presented. The motion passed unanimously.

4. Correspondence:

None

5. Review of Monthly Library Statistics:

Statistical Report for July 2022 was emailed to board members. Ms. Thornton reported all is well and noting the increase in numbers from last year and program attendance.

6. Review of Monthly Library Budget Summary Report:

July's Library Budget Summary Report was emailed to board members, Ms. Thornton pointed out there was a reduction in Payroll line for Library Substitutes. Ms. Thornton shared copy of email from Mr. Jim Rupert with board members regarding suggested budget reductions 2023, noting Library Payroll is typically overfunded.

7. Director's Report:

- Thank you Dorothy Hall for painting behind the information desk.
- Study room is completed and in use; the library is planning to purchase furniture for the study room this year.
- The attic at the library was cleaned.
- Pop up Pediatric Clinic is scheduled for 8/17/22 at the library.
- Staff is working on weeding the library collection.
- A list of library programs scheduled for July/August was emailed to board members, noting the addition of program, Libraries Love Lakes 8/15/2022 at 6pm.
- Library staff will attend Brodart training.
- The library will advertise for Page position in August. Best of luck to Taylor and Dan.

8. Old Business:

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

9. New Business:

The library board discussed changing board meeting schedule.

10. Adjournment:

A motion was made by Ms. Goldsnider, seconded by Ms. Hryn to adjourn the meeting at 4:45pm. The motion passed unanimously.

The next meeting is September 13, 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.