

**Bentley Memorial Library Board
Regular Meeting
Tuesday, September 13, 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, Polly Silva and Library Director, Liz Thornton. Board Member absent with notice was Brook Nowak.

3. Approve minutes of the Regular Meeting August 9, 2022.

Minutes of the Regular Meeting August 9, 2022: A motion was made by Ms. Goldsnider, seconded by Ms. Fazzina to approve the minutes as presented. The motion passed unanimously.

4. Correspondence:

None

5. Review of Monthly Library Statistics:

Statistical Reports were distributed to board members, Ms. Thornton noted the increase in downloadable items, circulation and library programs.

6. Review of Monthly Library Budget Summary Report:

Library Budget Summary Report as of 8/19/2022 was shared with board members.

7. Director's Report:

- Summer Reading Programs and Book Discussions went very well.
- People are utilizing the study room.
- Library patrons are using Overdrive more than Hoopla.
- Library Loves Lake Program is rescheduled for September.
- Interviews will be held to fill Library Page and Library Sub Positions.
- The library is waiting on a date from Hartford Health Care to schedule October/November vaccine clinic.
- Brodart, Baker & Taylor, Amazon and Barnes & Noble are vendors available for library purchases.

8. Old Business:

The library board members tabled ACLB Self-Assessment discussions to November Board Meeting.

9. New Business:

Bentley Memorial Library Board Meeting Schedule: A motion was made by Ms. Holliman, seconded by Ms. Silva to cancel October 18 and December 13, 2022 Bentley Memorial Library Board Meetings. The motion passed unanimously.

10. Adjournment:

A motion was made by Ms. Fazzina, seconded by Ms. Goldsnider to adjourn the meeting at 4:55pm. The motion passed unanimously.

The next meeting is November 14, 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.