

**Bentley Memorial Library Board  
Special Meeting  
Tuesday, February 14, 2023  
206 Bolton Center Road, Bolton, CT.**

**1. Call to Order:**

Ms. Holliman opened the special meeting at 4:00PM.

**2. Attendance:**

Present at the special 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. Old Business:**

Board members discussed overview of assessment of the Board of Directors; a summary of completed ACLB Self-Assessment – Decision Making, Strategic Planning, Policy Making, Finance and Professional sections. Ms. Silva and Ms. Fazzina shared with board members Items to Consider in the Plan of Action for review as well as Association of Connecticut Library Board Trustee Handbook, Bentley Memorial Library Policies and Procedures Manual and links to related town and association documents. Discussions will continue at further meetings.

**4. Adjournment:**

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

Respectfully Submitted,

Kelly Goldsnider  
Bentley Memorial Library Board Secretary

Please refer to minutes of subsequent meeting for any addition or correction to these minutes.