Notice of Actions Bentley Memorial Library Board Regular Meeting January 9, 2024

At a Regular Meeting of the Bentley Memorial Library Board held on January 9, 2024 at 4:00 PM the following actions were taken:

- 1. Minutes of the Regular Meeting held November 14, 2023: A motion was made by Ms. Goldsnider, seconded by Ms. Holliman to approve the minutes with the following change to the second bullet in Director's Report: Bolton Greater Together Community Fund patio grant (from the Hartford Foundation for Public Giving) is nearly spent in its entirety. The motion passed unanimously.
- 2. Adjournment: A motion was made by Ms. Hryn, seconded by Ms. Neil to adjourn the meeting at 4:45PM. The motion passed unanimously.

Dated 11th day of January 2024.