

**Bentley Memorial Library Board
Regular Meeting
Tuesday, May 14, 2019
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 and board members Claire Fazzina, Kelly Goldsnider, Loni Hryn, Dot Neil, Brook Nowak and Polly Silva and Library Director, Liz Thornton.

3. Approve minutes of the Regular Meeting April 9, 2019.

Minutes of the Regular Meeting April 9, 2019: A motion was made by Ms. Holliman, seconded by Ms. Neil to approve the minutes as presented with correction in Director's Report thanking Ms. Silva in place of Ms. Hryn's name for volunteering at the Camp Fair. The motion passed unanimously.

4. Correspondence:

Ms. Thornton received a thank you for ILL request from patron.

5. Review of Monthly Library Statistics:

Ms. Thornton distributed April 2019 Statistical Reports to board members.

6. Review of Monthly Library Budget Summary Report:

Ms. Thornton distributed latest monthly budget expense report to board members.

7. Director's Report:

- Library Director's Report for April 2019 was shared with board members.
- Children's story time is very popular with 30 patrons attending weekly.
- Library received a large amount of breakfast donations for Bolton Food Pantry.
- Reading to the Dog's Program was well attended.
- Knitting Group continues to meet Wednesday evenings.
- Ms. Thornton received inquiries about a writer's club.
- To help patrons with the selection of highly recommended books the library has affixed "Staff Pick" stickers to the spine of the books that the staff have read and enjoyed.
- Conference room is being used.
- Upcoming Programs: ARTS from the Heart June 1, 2019, Survive the Drive, Distracted Driving June 18, 2019, Marijuana Program April 14 & June 15, 2019 & Amber Mosley, author of Poetry and Fiction June 20, 2019.
- Ms. Thornton spoke to Bruce Dixon regarding additional AED, CPR and Fire Extinguisher training for library staff.

- Historical fiction book discussions went well and Ms. Thornton is thinking about ideas for the fall book discussions.
- Ms. Holliman and Ms. Hryn volunteered to represent the library at Family Fun Day.
- The library decided not to participate in the Opioid Epidemic/Use of Narcan in public libraries program.

8. Old Business:

None

9. New Business:

None

10. Adjournment:

A motion was made by Ms. Holliman, seconded by Ms. Goldsnider to adjourn the meeting at 4:50pm. The motion passed unanimously.

The next meeting is June 18, 2019 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.