

**Bentley Memorial Library Board
Regular Meeting
Tuesday, February 9, 2021
206 Bolton Center Road, Bolton, CT.**

1. Call to Order:

Ms. Hryn opened the regular meeting at 4:00PM via Zoom.

2. Attendance:

Present at the regular meeting were board members Claire Fazzina, Kelly Goldsnider, Loni Hryn, Dot Neil, Polly Silva and Library Director, Liz Thornton. Absent with notice were Rebecca Holliman and Brook Nowak.

3. Approve minutes of the Regular Meeting January 12, 2021.

Minutes of the Regular Meeting January 12, 2021: A motion was made by Ms. Silva, seconded by Ms. Fazzina to approve the minutes as presented with the meeting date correction in heading to 2021. The motion passed unanimously.

4. Correspondence:

Bentley Memorial Library received a donation from Pam Connolly's estate.

5. Review of Monthly Library Statistics:

Ms. Thornton distributed via email January 2021 Statistical Reports to board members; noting circulation numbers are a half of what they were last year at this time.

6. Review of Monthly Library Budget Summary Report:

Ms. Thornton distributed via email Library Budget Summary Report, noting everything is on track.

7. Director's Report:

- Adult book discussion, via Zoom, February 22, 2021 at 7:00pm is "Saving CeCe Honeycutt" by Beth Hoffman led by Trish Brudz.
- Children's Zoom Storytime at 1:30pm: Be My Valentine, ideal for children eight and under is Thursday February 11, 2021, as well as Storytimes on February 18 and 25, 2021.
- White Tailed Deer in Fall & Winter Program and Adult Paint Night, via Zoom were well attended.
- Sixty-one blankets were donated to the Blanket Drive in January. The library will be accepting sock donations during the month of February. Donations will be made to Cornerstone Shelter in Vernon and Holy Family Home and Shelter in Willimantic.
- Virtual Cooking Classes, a joint program with Bentley Memorial Library, Bolton Recreation Department and Bolton Senior & Social Services, will be held Thursday, February 11, 2021 at 6:30pm
- Ms. Thornton attended Department Head Diversity Training Seminar/Workshop.
- Ms. Thornton is scheduled for virtual Town Budget Meeting, February 9, 2021 at 7:55pm. Ms. Thornton will share with board members the 2019/2020 Library Statistics showing library activity for the past year. Budget is the same as last year except for an increase in salary line.
- Curbside pick-up is going well.
- CCar deliveries are regular.
- Ms. Thornton asked John Butrymovich, Buildings and Grounds Supervisor, to replace curtain heading upstairs and outside light.

- Ms. Thornton informed board members Mr. Joshua Kelly is leaving and his last day is April 9, 2021.

8. Old Business:

None

9. New Business:

None

10. Adjournment:

A motion was made by Ms. Neil seconded by Ms. Goldsnider, to adjourn the meeting at 4:15pm. The motion passed unanimously.

The next meeting is March 9, 2021 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.