

**Bentley Memorial Library Board
Regular Meeting
Tuesday, February 8, 2022
206 Bolton Center Road, Bolton, CT.**

1. Call to Order:

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

2. Attendance:

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

3. Approve minutes of the Regular Meeting December 14, 2021.

Minutes of the Regular Meeting December 14, 2021: A motion was made by Ms. Goldsnider, seconded by Ms. Nowak to approve the minutes as presented. The motion passed unanimously.

4. Correspondence:

None

5. Review of Monthly Library Statistics:

January Statistical Report was emailed to library board members.

6. Review of Monthly Library Budget Summary Report:

Library Budget was emailed to library board members.

7. Director's Report:

- Ms. Thornton reported budget meeting with Board of Selectmen went well and she is waiting on updated information.
- The library received the following donations: books, DVDs and cake pans.
- At the January vaccine clinic seventy-four people received their booster shot. The total number of people that received vaccines offered at the library is seven hundred and fifty-four. Additional clinics are schedule for March and April, dates to be determined.
- One hundred blankets were collected during the Blanket Drive, these blankets will be donated.
- Ms. Thornton reported thirty-five people visited the library on Take Your Child to The Library Day.

8. Old Business:

The library board members tabled ACLB Self-Assessment discussions to March meeting.

9. New Business:

Library Director and board members began updating Library Policy Manual. Proposed changes to date will be emailed to board members and the process will continue at future board meetings.

10. Adjournment:

A motion was made by Ms. Goldsnider, seconded by Ms. Fazzina to adjourn the meeting at 5:05pm. The motion passed unanimously.

The next meeting is March 8, 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.