

Notice of Actions
Bentley Memorial Library Board
Regular Meeting July 12, 2022

At a Regular Meeting of the Bentley Memorial Library Board held on July 12, 2022 at 4:00 PM the following actions were taken:

1. Minutes of the Regular Meeting held May 10, 2022: A motion was made by Ms. Hryn, seconded by Ms. Holliman to approve the minutes as presented. The motion passed unanimously.
2. Diversity, Equity and Inclusion Statement: A motion was made by Ms. Nowak, seconded by Ms. Neil to add Diversity, Equity and Inclusion Statement along with CLA Statement to Bentley Memorial Library Policies. The motion passed unanimously.
3. Bentley Memorial Library Policies: A motion was made by Ms. Fazzina, seconded by Ms. Goldsnider to accept the policy updates with an edit to page 17, that the wireless internet password is posted at the library. The motion passed unanimously.
4. Bentley Memorial Library Board Officers: A motion was made by Ms. Goldsnider, seconded by Ms. Fazzina to re-elect the following board members as officers: Rebecca Holliman, Chair; Loni Hryn, Vice Chair; Kelly Goldsnider, Secretary and Dot Neil, Treasurer. The motion passed unanimously.
5. Adjournment: A motion was made by Ms. Hryn, seconded by Ms. Nowak to adjourn the meeting at 5:00 PM. The motion passed unanimously.

Dated 13th day of June.