

**Bentley Memorial Library Board
Regular Meeting
Tuesday, July 11, 2023
206 Bolton Center Road, Bolton, CT.**

1. Call to Order:

Ms. Hryn opened the regular meeting at 4:10PM.

2. Attendance:

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

3. Minutes:

Minutes of the Regular Meeting held May 9, 2023: A motion was made by Ms. Fazzina, seconded by Ms. Nowak to approve the minutes as presented. The motion passed unanimously.

4. Correspondence: None

5. Review of Monthly Statistical Report: June Statistical Report was distributed to board members.

6. Review of Monthly Library Budget Summary: Ms. Thornton did not receive summary update.

7. Director's Report:

- Diane Dana retired, thank you for a great twenty two years of service. Ms. Dana will be missed!
- Amber Mosley was hired for Diane Dana's position.
- The new patio will be in the back of the library because of the location of the library's septic system.
- Novus Insight, Inc. is the Town of Bolton's new technology support.
- Library programs were well attended and very successful.
- Friends of the Library met June 28, 2023.
- Personal items collected for Social Services were donated.
- The library will institute automatic renewal one time.
- Ms. Thornton will share with board members copy of display policy sample of reconsideration.
- Ms. Goldsnider and Ms. Hryn volunteered to look into new trend of various libraries going fine free.
- Strategic Planning Cohort, possible program to begin in December to work with CLC and other libraries.
- Cinde Smith and Sharon from Friends of the Library committee joined the meeting; inquiring about possible future projects that would be beneficial to the library. Friends of the Library provide support/enhancements to Bentley Memorial Library.
- Bessy Reyna, Poet Laureate, introduced herself and is interested in hosting a program at the library.

8. Old Business: None

9. New Business:

Slate of Officers: A motion was made by Ms. Silva, seconded by Ms. Fazzina to re-elect the following slate of officers: Rebecca Holliman, Chair; Loni Hryn, Vice Chair; Kelly Goldsnider, Secretary and Dot Neil, Treasurer. The motion passes unanimously.

10. Adjournment:

A motion was made by Ms. Goldsnider, seconded by Ms. Nowak to adjourn the meeting at 5:30pm. The motion passed unanimously.

Respectfully Submitted,

Kelly Goldsnider
Bentley Memorial Library Board Secretary

Please refer to minutes of subsequent meeting for any addition or correction to these minutes.