

Notice of Actions
Bentley Memorial Library Board
Regular Meeting July 11, 2023

At a Regular Meeting of the Bentley Memorial Library Board held on July 11, 2023 at 4:10 PM the following actions were taken:

1. 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.
2. 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 Hyrn, Vice Chair; Kelly Goldsnider, Secretary and Dot Neil, Treasurer. The motion passed unanimously.
3. Adjournment: A motion was made by Ms. Golsnider, seconded by Ms. Nowak to adjourn the meeting at 5:30PM. The motion passed unanimously.

Dated 13 day of July 2023.