

**Notice of Actions**  
**Bentley Memorial Library Board**  
**Regular Meeting May 9, 2023**

At a Regular Meeting of the Bentley Memorial Library Board held on May 9, 2023 at 4:00 PM the following actions were taken:

1. Minutes of the Regular Meeting held January 10, 2023: A motion was made by Ms. Fazzina, seconded by Ms. Neil to approve the minutes with a correction under Director's Report. The forth bullet should read, "The Library closed early on Christmas Eve." The motion passed unanimously.
2. Minutes of the Special Meeting held on February 14, 2023: A motion was made by Ms. Holliman, seconded by Ms. Nowak to approve the minutes as presented. The motion passed unanimously.
3. Adjournment: A motion was made by Ms. Holliman, seconded by Ms. Hyrn to adjourn the meeting at 5:50 PM. The motion passed unanimously.

Dated 12th day of May 2023.