

**Bentley Memorial Library Board  
Regular Meeting  
Tuesday, July 23, 2024  
206 Bolton Center Road, Bolton, CT.**

**Call to Order:**

Ms. Holliman opened the regular meeting at 4:00pm.

**Attendance:**

Present at the regular meeting were Chair Rebecca Holliman, Board members Claire Fazzina, Kelly Goldsnider, Loni Hryn and Brook Nowak. Board member absent with notice was Dot Neil.

**Minutes:**

Minutes of the Regular Meeting held May 14, 2024: A motion was made by Ms. Fazzina, seconded by Ms. Holliman to approve the minutes as presented. The motion passed unanimously.

**Slate of Officers:**

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

**Adjournment:**

A motion was made by Ms. Goldsnider, seconded by Ms. Nowak, to adjourn the meeting at 4:05pm. 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.