

**Bentley Memorial Library Board  
Regular Meeting  
Tuesday, March 12, 2024  
206 Bolton Center Road, Bolton, CT.**

**1. Call to Order:**

Ms. Holliman opened the regular meeting at 4:00PM via Zoom.

**2. Attendance:**

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

**3. Minutes:**

Minutes of the Regular Meeting held January 9, 2024: A motion was made by Ms. Neil, seconded by Ms. Goldsnider to approve the minutes as presented. The motion passed unanimously.

**4. Correspondence:**

None

**5. Review of Monthly Statistical Report:** January, February and March Statistical Reports were distributed to board members. Ms. Thornton noted the increase in circulation and downloadables from last year at this time.

**6. Review of Monthly Library Budget Summary:** Ms. Thornton reported purchasing continues and budget is on track.

**7. Director's Report:**

- K-12 Art Show was a great success and the library is hoping to make it an annual event.
- The library received air purifiers and filters purchased with a third grant from the Bolton Greater Community Fund.
- Twenty-nine blankets were donated to the Holy Family Home and Shelter in Willimantic.
- Bolton Center School's Read across America Program began March 1, 2024. The library has material displayed and labeled to support this program.
- Library Program Updates: Take Your Child to the Library Day, Lutz Program Indoor Trails to Tails and St Patrick's Day Programs were well attended.
- ACLB Membership was renewed.
- Friends of the Library met last Thursday. The next meeting is May 1, 2024.
- Town Finance Department moved to the temporary building.
- Circulation updates: Auto renewal is on and working well. Bentley Memorial Library's new DVDs and new fiction are now available through ILL. The library worked with Bibliomation on the transition to have new material available interlibrary loan (ILL).
- Patrons are using the printable downloadable museum passes.
- As of the end of February, per borrowIT CT report, Bentley Memorial Library loaned 3876 items to non-resident patrons.
- Walkway lights were repaired due to water damage.

**8. Old Business:**

a) Budget and Capital Plan: Ms. Thornton reported Budget Workshop presentation went well.

**9. New Business:**

None

**10. Adjournment:**

A motion was made by Ms. Goldsnider, seconded by Ms. Holliman, to adjourn the meeting at 4:32pm. 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.