

**Notice of Actions**  
**Bentley Memorial Library Board**  
**Regular Meeting July 23, 2024**

At a Regular Meeting of the Bentley Memorial Library Board held on July 23, 2024 at 4:00 PM the following actions were taken:

1. 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.
2. 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 Hyrn, Vice Chair; Kelly Goldsnider, Secretary and Dot Neil, Treasurer. The motion passed unanimously.
3. Adjournment: A motion was made by Ms. Goldsnider, seconded by Ms. Nowak to adjourn the meeting at 4:05PM. The motion passed unanimously.

Dated 29th day of July 2024.