

**Bentley Memorial Library Board
Regular Meeting
Tuesday, March 11, 2025
206 Bolton Center Road, Bolton, CT.**

1. Call to Order:

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

2. Attendance:

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

3. Approve minutes of the Regular Meeting November 19, 2024.

Minutes of the Regular Meeting November 19, 2024: A motion was made by Ms. Holliman, seconded by Ms. Hryn to approve the minutes as presented. The motion passed unanimously.

4. Correspondence:

A thank you card received from Brook Nowak.

5. Review of Monthly Library Statistics:

January and February Statistics distributed to board members.

6. Review of Monthly Library Budget Summary Report:

Ms. Thornton reported budget is on track.

7. Director's Report:

- ACLB Fall/Winter Newsletter shared with board members.
- Possible new member for Bentley Memorial Library Board.
- Library Programs were very well attended.
- Greater Together Community Fund grant award is \$4527.63.
- Association of Connecticut Library Boards membership was renewed.
- Bibliomation met with Bentley Memorial Library staff in February.
- Friends of the Library set up a coffee bar in the library.
- Supervisor Meeting will be held quarterly to share department information.
- Museum Passes are no longer available online, Ms. Thornton is researching options.
- Library staff continue to weed library books from collection, thank you Mr. Allman for dropping these books to the donation book drop.
- Personal Technology Assistance is available to patrons. This service is very well received and patrons are very appreciative.

8. Old Business:

Ms. Fazzina emailed Bentley Memorial Library Fine Free interest and information to Selectmen's Office.

9. New Business: None

10. Adjournment:

A motion was made by Ms. Holliman, seconded by Ms. Goldsnider to adjourn the meeting at 4:50pm. The motion passed unanimously.

The next meeting is May 13, 2025 at 4:00pm.

Respectfully Submitted,

Kelly Goldsnider
Bentley Memorial Library Board Secretary

Please refer to minutes of subsequent meeting for any addition or correction to these minutes.