

**Bentley Memorial Library Board
Regular Meeting
Tuesday, July 8, 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, Claire Fazzina, Kelly Goldsnider, Loni Hryn, Brook Nowak, Cami Soucy and Library Director, Liz Thornton. Board Member absent with notice was Dot Neil.

3. Minutes:

Minutes of the Regular Meeting held May 13, 2025: A motion was made by Ms. Holliman, seconded by Ms. Fazzina to approve the minutes as presented. The motion passed unanimously.

4. Correspondence: None

5. Review of Monthly Statistical Report: May and June Statistical Reports were distributed and reviewed.

6. Review of Monthly Library Budget Summary: Ms. Thornton reported after failed budget referendum in May, library budget was frozen.

7. Director's Report:

- Fine Free transition is smooth.
- Quarterly report submitted to State for April, May & June 2025. 868 items were shipped via deliverIT CT.
- June 30, 2025, end of fiscal year – all invoices submitted.
- Waiting for all funds from last Hartford Foundation Grant to be resolved.
- MuseumKey is up and running.
- Friends of the Library will host two special sales during the July 9 and July 23 summer concerts; selling book bags, selected adult hardcover books and free kid's book with every sale of a bag of popcorn or chips.
- Patrons appreciated seed library.
- Ms. Thornton attended Bibliomation Annual Meeting.
- Work to school program information for auditor and grants: twenty seven in-kind hours were logged by staff assisting with Bolton school support.
- Summer Programs at the Library: Bolton Center School Summer Reading, Story-time at the Library, Scavenger Hunt and Story Walk as well as Game Day.
- Circulation is good, busy for June.
- Handouts distributed to Board Members: Bibliomation Member Rules of Participation, CLC Newsletter article, *Breaking Legislative News* and Resolution in support of legislation to reduce the cost of electronic books and media for Connecticut and New Statutory Requirements Pertaining to Library Collection Development, Program and Display Policies – Information Sessions Scheduled.

8. Old Business:

Policies Update: BML Policies and Procedures Manuals, Board Members were asked for input to be turned in to Ms. Thornton prior to the September meeting.

9. New Business:

Slate of Officers: A motion was made by Ms. Goldsnider, seconded by Ms. Fazzina 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.

10. Adjournment:

A motion was made by Ms. Hryn, seconded by Ms. Nowak to adjourn the meeting at 4:40pm. The motion passed unanimously.

The next regular meeting is September 9, 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.