Notice of Actions Bentley Memorial Library Board Regular Meeting July 8, 2025

At a Regular Meeting of the Bentley Memorial Library Board held on July 8, 2025 at 4:00 PM the following actions were taken:

- 1. 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.
- 2. Election 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.
- 3. Adjournment: A motion was made by Ms. Hryn, seconded by Ms. Nowak to adjourn the meeting at 4:40PM. The motion passed unanimously.

Dated 11th day of July 2025.