

Notice of Actions
Bentley Memorial Library Board
Regular Meeting Tuesday, September 9th, 2025

At a Regular Meeting of the Bentley Memorial Library Board held on September 9th, 2025 at 4:05 PM the following actions were taken:

Minutes of the Regular Meeting held July 8th, 2025: A motion was made by Ms. Nowak, seconded by Ms. Soucy to approve the minutes as presented. The motion passed unanimously.

Approval of Collection Development and Maintenance Policy: The board voted on new statutory requirements to adopt the Collection Development and Maintenance Policy including program and display policy.

A motion was made by Ms. Hryn, seconded by Ms. Soucy to approve the adoption of the presented policy. The motion passed unanimously.

Approval of Board Meeting dates for 2026:

A motion was made by Ms. Goldsnider, seconded by Ms. Fazzina to approve the board meeting dates for 2026 as follows. The motion passed unanimously.

January 13, 2026
March 10, 2026
May 12, 2026
July 14, 2026
September 15, 2026
November 10, 2026

Adjournment:

A motion was made by Ms. Nowak, seconded by Ms. Hryn to adjourn the meeting at 4:55 pm. The motion passed unanimously.

Dated 9th day of September 2025.