

Bentley Memorial Library Board

Special Meeting

Tuesday, April 29, 2025

206 Bolton Center Road, Bolton, CT

Call to Order:

Ms. Holliman opened the special meeting at 4:00 p.m.

Attendance:

Present at the special meeting were Chair Rebecca Holliman, Board members Claire Fazzina (by telephone), Loni Hryn, Dorothy Neil, Brook Nowak, and Cami Soucy. Absent with notice was Kelly Goldsnider.

Ms. Thornton gave the following report to the Board on the implementation of the Fine-Free Initiative:

- The Board of Selectman voted to implement a fine-free policy at Bentley Memorial Library. The Board thanks the BOS for their consideration of this policy and for their approval.
- The Library Policies document will be amended to reflect this change when the Board reviews the document and votes on changes at the September regular meeting.
- The lost/damaged policy will remain the same. An item will be considered lost if it has not been returned by three weeks after the due date, after reminders have been sent.
- Bibliomation has been informed of the library's fine-free status and is ready to have the library's new profile in place by the starting date of May 1, 2025.

- Patrons owing fines will have amnesty for any fines accrued since the BOS vote.

A motion to approve the fine-free policy and the starting date was made by Brook Nowak and seconded by Dot Neil. The motion was approved unanimously.

The Library Board welcomed the new board member, Cami Soucy.

Adjournment:

A motion to adjourn was made by Loni Hryn and seconded by Rebecca Holliman. The motion passed unanimously.

Respectfully submitted,

Rebecca Holliman, Bentley Memorial Library Board Chair