Notice of Actions Bentley Memorial Library Board Regular Meeting May 13, 2025

At a Regular Meeting of the Bentley Memorial Library Board held on May 13, 2025 at 4:00 PM the following actions were taken:

- 1. Minutes of the Regular Meeting held March 11, 2025: A motion was made by Ms. Fazzina, seconded by Ms. Nowak to approve the minutes with a correction under Attendance. Ms. Fazzina was present, also noting that # 3 on the agenda for the May 13 Meeting should read, "Approval of March Meeting Minutes and April Special Meeting Minutes." The motion passed unanimously.
- 2. Minutes of the Special Meeting April 29, 2025: A motion was made by Ms. Nowak, seconded by Ms. Soucy to approve the minutes. The motion passed unanimously.
- 3. Adjournment: A motion was made by Ms. Neil, seconded by Ms. Nowak to adjourn the meeting at 4:56 PM. The motion passed unanimously.

Dated 12th day of May 2025