

**Bentley Memorial Library Board
Regular Meeting
Tuesday, January 13, 2026
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, and Library Director, Liz Thornton. Board Member absent with notice was Dot Neil and Cami Soucy

3. Minutes:

Minutes of the Regular Meeting held November 18, 2025: A motion made by Ms. Holliman, seconded by Ms. Fazzina to approve the minutes as presented. The motion passed unanimously.

4. Correspondence:

Ms. Thornton shared that the library received a \$1000 donation.

5. Review of Monthly Statistical Report:

Ms. Thornton distributed November & December Statistical Reports to board members and reviewed. Ms. Thornton continues to track downloadables.

6. Review of Monthly Library Budget Summary:

Ms. Thornton reported budget is on track.

7. Director's Report:

- Bibliomation completed a major purge of patron base expired and inactive records.
- The library received a new copier.
- Bentley Memorial Library collection is stable.
- Library Programs are well attended.
- Sixty-five blankets donated by patrons for the MACC blanket collection along with thirty hats.
- Staff Picks themed Christmas Tree won fourth place at the Festival of Trees, Bolton Congregational Church.
- Novus Insight is working out the kinks with Windows 11 upgrade.
- Library budget completed and submitted to the Town of Bolton; Ms. Thornton will send copies to Board Members.
- Ms. Thornton will notify Board Members of Budget Hearing once she knows of date and time.

8. Old Business: None

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9. New Business: None

10. Adjournment:

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

The next regular meeting is March 10, 2026, 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.