

**Bentley Memorial Library Board
Regular Meeting
Tuesday, June 10, 2014
206 Bolton Center Road, Bolton, CT.**

Present at the regular meeting were Chair, Rebecca Holliman and board members Kelly Goldsnider, Brook Nowak, Dorothy Rose and Library Director, Liz Thornton.

Ms. Holliman called the regular meeting to order at 12:15PM.

1. Approve minutes of the Regular Meeting June 10, 2014:

A motion was made by Ms. Goldsnider, seconded by Ms. Holliman to accept the minutes as presented with the following corrections: New Business: New Board Member: Ms. Loni Hryn and eliminating the word *and*, the next meeting is 12:00PM August 19, 2014 at Georgina's Restaurant, 275 Boston Turnpike, and Bolton, CT. Motion unanimously passed.

Bentley Memorial Library Board Officers: A motion was made by Ms. Goldsnider, seconded by Ms. Holliman to reelect the following board members as officers: Rebecca Holliman, Chair; Jean Ames, Vice Chair; Kelly Goldsnider, Secretary; and Dot Neil, Treasurer. Motion passed with Ms. Nowak and Ms. Rose abstaining.

2. Correspondence: Nothing

3. Director's Report:

Ms. Thornton distributed Bentley Memorial Library Statistical Reports for June and July 2014 and Town Library Expenditure Budget as of 8/13/14.

4. Old Business: Ms. Thornton updated the board on the following:

A. Staff: Ms. Linda Murphy is out on FMLA until the end of September/beginning of October. The pages are doing well and their reviews are completed. Ms. Thornton will continue with the remaining staff reviews working with the individual. The volunteers continue to help as they have in the past.

B. Library Budget: Library budget intact, the budget Bentley Memorial Library submitted to town is what the library received.

C. Program Update: The attendance at storytime during the day is not like in the past, numbers are higher for the evening storytime.

5. New Business:

A. Fall Programs: Marcia Clark Book Series is planned for the fall. Marcia Clark was the lead prosecutor in the OJ Simpson murder case. The book discussions will be held on Thursdays, the specific dates are to be determined.

B. CEN Line: CEN Line was installed along library property line. Mr. Alain Jacques is working diligently to reinstall computers and programs.

Adjournment: A motion was made by Ms. Nowak, seconded by Ms. Rose to adjourn the meeting at 12:35 PM. Motion unanimously passed.

The next meeting is 4:00PM Tuesday, September 9, 2014 at Bentley Memorial Library.

Respectfully Submitted,

Kelly Goldsnider
Bentley Memorial Library Board Secretary

Please refer to minutes of subsequent meeting for any addition or correction to these minutes.