

**Bentley Memorial Library Board
Regular Meeting
Tuesday, September 13, 2016
206 Bolton Center Road, Bolton, CT.**

1. Call to Order:

Ms. Holliman called the regular meeting to order at 4:00p.m.

2. Attendance:

Present at the regular meeting were Chair Rebecca Holliman and board members Jean Ames, Kelly Goldsnider, Loni Hryn, Dot Neil and Library Director, Liz Thornton. Absent from the regular meeting were Brook Nowak and Polly Silva.

3. Approve minutes of the Regular Meeting August 9, 2016:

A motion was made by Ms. Holliman, seconded by Ms. Goldsnider to approve the minutes as presented. The motion passed unanimously.

4. Correspondence: None

5. Review Library Statistical Report:

Ms. Thornton distributed and reviewed August 2016 Statistical Reports with board members. There is an increase in interlibrary loan numbers, the library is back to filling the pull list and sending out interlibrary loans. Interlibrary loan requests and deliveries are picked up or delivered typically on Tuesday. Ms. Thornton also mentioned the increase in circulation numbers compared to last year at this time.

6. Review of Library Budget Summary:

Ms. Thornton distributed and reviewed Library Budget Summary with board members.

7. Director's Report

- Current library displays include: Ronald Dahl, Dyslexia including book series by Henry Winkler and Lin Oliver, Alternate Candidates, Coding, Wives and 9/11.
- Ms. Thornton extended an invitation to all board members for the 2016 Trustee Leadership Conference: CT Libraries: The Path Forward on November 4, 2016.
- Fifteen Great Courses were added to the collection, including US History, English History and History of English Literature.
- A smart phone scanner was installed at the circulation desk by Alain Jacques.
- A list of board members and library director contact information was distributed to board members.
- Ms. Dana is looking through back-up copies and putting out the best copy on shelves. The remainder of books will be added to the book sale.
- The Boston Globe Sunday paper is a new subscription to the collection.
- Ms. Stanley and Ms. Thornton will visit Bolton High School on 9/29/16, promoting Bentley Memorial Library Cards among students.
- AV Material is currently on sale, proceeds going to Friends of the Library Fund.

- Parenting and Board Book sections were weeded. Currently weeding the Non-fiction Easy books. One hundred and twenty-six books were weeded from YA.
- The dead pine trees on the library lawn were taken down.
- Smart Phone Program is full and there is a waiting list, will speak to Scott about adding an additional program.
- Book discussion books are coming in through CCar.
- Ms. Thornton asked John Dean for a quote for a new reference desk. Bolton Women's Club is giving the library a donation intended for a new reference desk.
- Upcoming library events:
 - Adult Coloring Book Club – every Wednesday 6:30-8pm
 - Smart Phone Workshop – September 15, 2016 6:30-7:30pm
 - Fracking Waste: A Special Presentation – September 27, 2016 6:30-8pm
 - Preschool Story time: Pop Open a Good Book – Thursdays September 15-October 13, 2016 at 11:30am

8. Old Business: None

9. New Business: None

10. Adjournment: A motion was made by Ms. Goldsnider, seconded by Ms. Hryn to adjourn the meeting at 4:30pm. The motion passed unanimously.

The next meeting is October 18, 2016 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.