

**Bentley Memorial Library Board
Regular Meeting
Tuesday, August 9, 2016
206 Bolton Center Road, Bolton, CT.**

1. Call to Order:

Ms. Holliman called the regular meeting to order at 4:05p.m.

2. Attendance:

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

3. Approve minutes of the Regular Meeting June 14, 2016:

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

4. Correspondence: None

5. Review Library Statistical Report:

Ms. Thornton distributed and reviewed June and July 2016 Statistical Reports with board members. Due to the lack of deliverIT pickups interlibrary loan numbers are down. Interlibrary loan requests and deliveries are picked up or delivered typically on Tuesday and *NEW* material is not available through interlibrary loans.

6. Review of Library Budget Summary: None

7. Director's Report

- Summer story hours were well attended.
- A Hartford Courant reporter attended Read to Therapy Dogs Program; the article will be published August 18, 2016.
- The library is participating in a deliverIT Volume Study. The library is tracking incoming and outgoing deliveries.
- Current library display is Martha's Vineyard.
- Victoria Johnson, Library Page, last day of work is August 23, 2016.
- Adult fiction section end panels were installed.
- Ms. Thornton attended author Jarrett Krossocka program at Whiton Library. Mr. Krossocka is the author of the Lunch Lady series and spoke about graphic novels and reluctant readers.
- Ms. Thornton attended a Social Media for Everyone Workshop at the Manchester Community College Main Street Branch.
- Ms. Thornton and John Valeri are working on future book discussion ideas.
- New magazine subscriptions were added to the collection.
- John Butrymovich cleaned up around the back door.

- 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: Election of Officers

Bentley Memorial Library Board Officers: A motion was made by Ms. Nowak, seconded by Ms. Silva to elect the following board members as officers: Rebecca Holliman, Chair; Loni Hryn, Vice Chair; Kelly Goldsnider, Secretary; and Dot Neil, Treasurer. The motion passed unanimously.

10. Adjournment: A motion was made by Ms. Holliman, seconded by Ms. Goldsnider to adjourn the meeting at 4:35pm. The motion passed unanimously.

The next meeting is September 13, 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.