

**Bentley Memorial Library Board  
Regular Meeting  
Tuesday, February 12, 2013  
206 Bolton Center Road, Bolton, CT.**

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

Ms. Holliman called the meeting to order at 4:05PM.

**1. Minutes of the Regular Meeting January 8, 2012:**

A motion was made by Ms. Neil, seconded by Ms. Rose to approve the minutes as presented.

**2. Correspondence:**

Mr. John Sandet sent a thank you card to Bentley Memorial Library for all that they do. A \$200 donation was received from Stephanie Lebonowski to purchase eBooks.

**3. Old Business:**

**A. Books to Dream** donations were given to Bolton Social Services and MACC. Max Nowak delivered books to MACC and Ms. Thornton delivered books to Bolton Social Services.

**B. Read-a-thon activities** continue every Saturday through the end of February, the program scheduled for last Saturday is this evening.

**C. BHS Writing Center** is working well. Writing center tutors will be available every Saturday through the end of March. At that time Bentley Memorial Library and Bolton High School will reevaluate.

**D. Art Work** at Circulation Desk is a beautiful sunflower painting by Kate Wong.

**E. Boopsie Update**, an application for iPhone that allows user to connect directly into Bentley's catalogue to check for material, is working well.

**F. Program Update:** The Read a Thon promotion continued 2/2/13 including therapy dogs, roughly seventy people attended the program. A special evening story hour will be held this evening at 6:30PM for Valentine's Day and Ground Hog Day. Mr. Scott McCue held a computer class last week. Additional computer classes will be scheduled once the group comes to a consensus on concentration of next class.

**G. ACLB** membership renewed.

**4. New Business:**

**A. Shelving** in office and for Large Print was reconfigured.

**B. AV Sale** holds ½ of the collection of books on tape. The classics, popular authors, and those in best condition were kept in the collection.

**C. Books on CD** shifting completed.

**D. Recent donations** totaling 600 pounds of cat food and kitty litter were delivered to Protectors of Animals and Our Companions.

E. **Adult Book and Movie Discussion** presented by CThumanities, We Have Issues, a series of programs about World Cultures/Bridging Divides will run monthly through April.

F. **Electric Bill** at Bentley Memorial Library is one of the highest electric bills in town. Ms. Thornton spoke to John Butrymovich, Supervisor of Grounds/Parks regarding this concern.

G. **Budget Hearing** went well, additional requests were not questioned. Ms. Thornton and board discussed the fact Bolton Center School is no longer using Bibliomation.

H. **Director shared** with board the possibility of limiting car reimbursements in the Governor's Proposed Budget for the State Library 2014-2015. Ms. Thornton also distributed copies of an article regarding recently renovated hotels that are adding small libraries.

**Adjournment:** A motion was made by Ms. Goldsnider, seconded by Ms. Rose to adjourn the meeting at 4:55PM.

The next meeting is March 12, 2013 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.