

**Bentley Memorial Library Board  
Regular Meeting  
Tuesday, February 25, 2014  
206 Bolton Center Road, Bolton, CT.**

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

Ms. Holliman called the regular meeting to order at 4:30PM.

**1. Approve minutes of the Regular Meeting January 28, 2014:**

A motion was made by Ms. Goldsnider, seconded by Ms. Ames to accept the minutes as presented. Motion unanimously passed.

**2. Physical Plant Issues:** Nothing

**3. Correspondence:** Nothing

**4. Director's Report:**

Ms. Thornton distributed Town Library Expenditure Report as of 2/3/14, January 2014 Statistical Report and updated Connecticut Public Library Trustee Handbook to board members. Ms. Thornton commented on the great press the library is receiving in The Reminder.

**4. Old Business:**

**A. Olympic Story Time:** Ms. Thornton report today's story time theme was Olympics, children participated in a beanbag toss, listened to stories and received medals. The next storytime is March 11, 2104 at 11am and 6:30pm. Ms. Thornton and board members discussed ways to draw out more children for the story time sessions.

**B. January 28, 2014 Budget Meeting:** Ms. Thornton and Ms. Holliman attended the Budget Meeting on January 28, 2014. Ms. Thornton reported a lot of good questions were asked and they discussed what was going on at the library.

**5. New Business:**

**A. Charter Revisions:** Ms. Thornton asked any suggestions Library Board Members have for Town Charter Revision be emailed to her by March 7, 2014.

**B. Meeting with BHS&BCS Library Media Specialists:** Ms. Thornton is meeting with Bolton High School's Library Media Specialist Clarie Fazzina and Bolton Center School's Library Media Specialist Jennifer Vesci next week.

**C. Library Cookbook:** Ms. Nowak asked board members to think about the different options for the upcoming Library Cookbook project.

**D. Vibrant Community Meeting:** Ms. Nowak will attend the meeting on Wednesday at 6:30pm to represent Bentley Memorial Library.

**Adjournment:** A motion was made by Ms. Holliman, seconded by Ms. Goldsnider to adjourn the meeting at 5:00PM.

The next meeting is March 11, 2014 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.