

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

1. Call to Order:

Ms. Holliman called the regular meeting to order at 4:15p.m.

2. Attendance:

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

3. Approve minutes of the Regular Meeting January 12, 2016:

Approval of January 12, 2016 Minutes tabled until next meeting.

4. Correspondence:

A monetary donation was received from board member Brook Nowak.

5. Review Library Statistical Report:

Ms. Thornton distributed and reviewed January 2016 Statistical Report with board members.

6. Review of Bolton Budget Worksheet

The budget request represents an increase as follows: \$6000 for book drop / equipment and \$1600 for book budget/library materials.

7. Director's Report

- Ms. Thornton distributed a Bentley Memorial Library Statistical Profile 2014-2015 from the Connecticut State Library.
- Avant Delivery Service will stop C Car deliveries at the end of March. The State Library will begin C Car deliveries the beginning of April. Deliveries/pick-ups may be twice a week.
- Recently purchased Great Courses: Experiencing Hubble, Foundations of Organic Chemistry, How to Stay Fit As You Age, Joy of Math, Optimizing Brain Fitness, The Science of Natural Healing, The Secrets of Mental Math, The World's Greatest Geological Wonders: 36 Spectacular Site, Understanding Investments and Understanding Modern Electronics.
- Ms. Thornton shared information from the Education Workshop - Freedom of Information Act and how it applies to boards and

commissions as well as day to day operations. A schedule of Notice of Meetings was distributed to board members.

- Ms. Thornton and Ms. Stanley will meet with Jim Rupert regarding the Emergency Notification Outreach for training to support other citizens signing up for the system.
- Current displays at the library: Women's Display for Women's History Month, Grammy CD's, Black Musicians for Black History Month, Political Candidates and Penguin Book Display. The display case is a glass display in conjunction with immigrant book discussions.
- The Lyon's Club picked up eye glass donations.
- The library webpage contains all current library services, links, programs, updates and online newsletter.
- Ms. Thornton distributed a copy of Library Calculator: Value Explanations, a list derived by the Massachusetts Library Association based on library services and values. Ms. Thornton asked board members to utilize this list and discuss savings at next month's meeting.

8. Old Business: None

9. New Business: None

10. Meeting ended at 4:50pm.

The next meeting is March 8, 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.