

**Bentley Memorial Library Board  
Regular Meeting  
Tuesday, January 8, 2013  
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 meeting to order at 4:00PM.

**1. Minutes of the Regular Meeting December 18, 2012:**

A motion was made by Ms. Goldsnider, seconded by Ms. Nowak to approve the minutes as presented.

**2. Physical Plant Issues:**

Shelving in adult section was very dirty, Ms. Thornton asked Mark to take care of this.

**3. Correspondence:**

None

**4. Director's Report:**

Ms. Thornton distributed Bentley Memorial Library Statistical Reports for December 2012, noting circulation is up from last year. Ms. Thornton shared an interesting article from Newsletter of the Friend of Connecticut Libraries, *E-Books Bring Change But Print Books Won't Die* to keep board updated.

**5. Old Business:**

**Ms. Thornton reported the following:**

- A. Weeding Continues**, Books on Tape and Adult Nonfiction will be weeded next.
- B. Holiday Story Hours** were well attended.
- C. Read a Thon** promotion begins Saturday, Bentley is working collectively with Bolton Center School to support the program and Bolton High School is providing student volunteers. Ms. Thornton and Ms. Dana are working on activities and posters for the next five weeks. Ms. Thornton will combine Read A Thon activities and Bring Your Child to the Library on February 2<sup>nd</sup>, 2013.
- D. Collections** were very successful. Multiple bags of cat food and kitty litter were received, the collection continues through the month of January. There were quite a few mittens, gloves and gift tags collected for Bolton Social Services.
- E. Computer classes** continue, they are very well attended and receiving great press. Mr. McCue will use an infocus projector for the next class.
- F. Bed Bugs** continue to be a problem at public libraries, bed bugs were found at Darian Public Library. Bentley Memorial Library is doing the best they can, staff continues to open and fan all C-Car/Interlibrary loans.

**6. New Business:**

- A. **New Displays** in display case and preschool room.
- B. **Topic of Conversation** amongst Library Directors and Town's Public Staff, they are feeling vulnerable. Ms. Thornton received an email from Director of Willimantic Public Library looking for input regarding a request from town manager to consider adding a security guard to their staff instead of adding library hours.

**Adjournment:** A motion was made by Ms. Ames, seconded by Ms. Nowak to adjourn the meeting at 4:22PM.

The next meeting is February 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.