

**Bentley Memorial Library Board
Regular Meeting
Tuesday, January 12, 2016
206 Bolton Center Road, Bolton, CT.**

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

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

1. Approve minutes of the Regular Meeting December 8, 2015:

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

2. Correspondence:

Ms. Thornton informed the library board that Bentley Memorial Library received nice Christmas cards and people were generous with treats.

3. Director's Report:

Ms. Thornton distributed the following information to board members: December 2015 Statistical Report, Town of Bolton Library Summary with Salary Expenses and copy of email from CT State Library informing eligible libraries that the State Aid payments are expected to be released within the next few weeks.

4. Old Business:

A. Author Visit:

Meet Children's Author Teresa Easley Program was well attended.

B. YWCA Storytime:

YWCA Storytime went well and Ms. Thornton is hoping to do it again this month.

C. Book Discussion:

Bentley Memorial Library is in the process of selecting books for future book discussions.

D. Frank Sinatra:

Bentley Memorial Library has a Frank Sinatra display celebrating his 100th Birthday.

E. Penguin Storytime:

There will be a storytime for children of all ages on Thursday, January 21, 2016 at 11:00 a.m. and again at 6:30 p.m. Penguin books and a craft will be featured and a snack provided. Currently there is a Penguin book display in the children's room.

F. C-Car Update:

C-Car is up and running after an unexpected interruption in the Avant Delivery Service.

G. Budget Update:

Bentley Memorial Library Budget without salaries was submitted to the town. Ms. Thornton informed the library board of the following requests to be made: \$1600 cut from last year added back into 2016 book budget and money for book drops added to equipment. There is a Budget Meeting at the town hall 1/26/16 at 7:30pm.

5. New Business:

A. Black History Month:

There will be a music display for Black History Month.

B. Page Position:

Interviews were held for the open page position. The new page will work Monday and Tuesday 6pm-8pm and alternating Saturdays 10am-3pm. Ms. Thornton feels very fortunate to have Max Nowak and his flexibility covering additional hours at the library for the past five months.

C. Take Your Child to the Library Day:

Take Your Child to the Library Day is February 6, 2016 - stop by the library to do a craft, have a treat and participate in children's used book swap.

D. Staff Schedule Change:

Diane Dana and Eileen Stanley swapped work schedules.

Adjournment: A motion was made by Ms. Goldsnider, seconded by Ms. Hryn to adjourn the meeting at 4:45pm. The motion passed unanimously.

The next meeting is February 9, 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.