

**Bentley Memorial Library Board
Special Meeting
Tuesday, July 11, 2012
206 Bolton Center Road, Bolton CT.**

Present at a Special Meeting of the Bentley Memorial Library Board were Chair Rebecca Holliman and board members Pat Busque, Kelly Goldsnider, Brook Nowak and Library Director Liz Thornton.

Minutes of the Regular Meeting May 8, 2012. Board tabled approval of May 2012 Minutes to August 21st, 2012 meeting at 2pm.

Bentley Memorial Library Board Officers: A motion was made by Ms. Goldsnider, seconded by Ms. Busque to elect the following board members as officers: Rebecca Holliman, Chair; Jean Ames, Vice Chair; Kelly Goldsnider, Secretary; and Dot Neil, Treasurer. Motion passed with Ms. Holliman and Ms. Nowak abstaining.

Adjournment. A motion was made by Ms. Nowak, seconded by Ms. Holliman to adjourn the meeting at 3:30 PM. Motion unanimously passed.

The next meeting date is at 2pm on Tuesday August 21, 2012 at Bentley Memorial Library.

Respectfully Submitted,

Kelly Goldsnider
Secretary, Bentley Memorial Library Board