

Bentley Memorial Library Board
Regular Meeting
Tuesday, June 12, 2012
206 Bolton Center Road, Bolton, CT.

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

Ms. Holliman called the meeting to order at 6:30PM.

1. Minutes of the Regular Meeting May 8, 2012:

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

2. Director's Report:

Ms. Thornton distributed Statistical Report for May 2012 and current Library Budget showing year-to-date expenditures. Ms. Thornton informed the board of the following items ordered: book ordering supplies, two printers, portable DVD player with screen, electric movie screen, site license, Great Courses-educational DVDs, end panels with slat wall for preschool room(funded by Friends of the Library), as well as shelving and end panels with slat wall for juvenile section(funded by Connecticut Grant). Ms. Thornton reported Bolton Center School has pulled out of Bibliomation, which may have an impact on BCS books available for the summer reading program.

3. Correspondence: None

4. Old Business: None

5. New Business: None

Adjournment: A motion was made by Ms. Goldsnider, seconded by Ms. Neil to adjourn the meeting at 7:30PM.

The next meeting date is at 6:30pm on Tuesday, August 21, 2012 at Bentley Memorial Library.

Respectfully Submitted,

Kelly Goldsnider,
Secretary, Bentley Memorial Library Board