

**Bentley Memorial Library Board
Regular Meeting
Tuesday, June 11, 2013
206 Bolton Center Road, Bolton, CT.**

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

Ms. Holliman called the regular meeting to order at 4:00PM.

1. Approve minutes of the Regular Meeting May 14, 2013:

A motion was made by Ms. Goldsnider, seconded by Ms. Holliman to approve the minutes as presented. Motion passed unanimously.

2. Correspondence:

None

3. Director's Report:

Ms. Thornton distributed the following materials to the group:

- May 2013 Statistical Report and current Library Budget showing year-to-date expenditures.
- Update from CLC reporting, from July through December 2012, Bentley Memorial Library saved \$7588.45 on products and supplies purchased through CLC.
- Job description for Chief Executive Officer – Bibliomation, Inc.

4. Old Business:

A. Budget Update: On hold pending budget decisions.

B. Summer Reading Program Update:

June 27-6:30 p.m. - Dog stories and agility performance by "Oliver" the Golden Retriever, July 9 -6:30 p.m.- Lutz Museum presents "Ant That Amazing", July 23 – 6:30 p.m. - Lutz Museum presents "Finding Fossils", August 6-6:30 p.m. - Lutz Museum presents "Wiggly Worms", August 20-11:00 a.m. - Back to School Bus Ride and Stories and August 22-7 p.m. – Little Princes: One Man's Promise to Bring Home the Lost Children of Nepal: a novel by Conor Grennan.

C. Vibrant Communities: Ms. Holliman sent email to committee.

D. Volunteer Assignment Update: Ms. Thornton reported volunteers are doing a tremendous job; Max Nowak volunteers on Monday, Beth Houghton volunteers on Tuesday and Bev Alleman volunteers on Thursday.

E. Page & Substitute Positions: Ms. Joyce Stille is aware of the need for library page and substitutes.

5. New Business:

A. Legislative Roundup: Ms. Thornton distributed an email/fact sheet from Connecticut State Library regarding Legislative Roundup session 6/5/13.

B. Summer Concerts on the Green: Ms. Thornton reported a port a potty is available for those attending the summer concerts on the green.

C. Summer Book Sales: Ms. Thornton informed board volunteers are working on summer books for sale.

D. Bentley Library Board Term Renewals: Ms. Thornton reminded board members to term renewal forms are due to Ms. Joyce Stille.

E. Bentley Memorial Library Board Officers: A motion was made by Ms. Busque, seconded by Ms. Neil 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. Ames, Ms. Goldsnider, Ms. Holliman, Ms. Nowak and Ms. Rose abstaining.

Adjournment: A motion was made by Ms. Rose, seconded by Ms. Nowak to adjourn the meeting at 4:25PM.

The next meeting is August 13, 2013 at 7:00PM.

Respectfully Submitted,

Kelly Goldsnider

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Bentley Memorial Library Board Secretary

Please refer to minutes of subsequent meeting for any addition or correction to these minutes.