

**Bentley Memorial Library Board
Regular Meeting
Tuesday, June 10, 2014
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 regular meeting to order at 4:05PM.

1. Approve minutes of the Regular Meeting May 13, 2014:

A motion was made by Ms. Ames, seconded by Ms. Rose to approve the minutes as presented. Motion passed with Ms. Goldsnider, Ms. Holliman, Ms. Neil and Ms. Nowak abstaining.

2. Correspondence: Ms. Linda Maselli Richardson sent an email thanking the library for the poetry reading publicity and Friends of the Library for the delicious refreshments served at the poetry reading, *Mama Picking Dandelions*.

3. Director's Report:

Ms. Thornton distributed: Annual Report, Town of Bolton for the year ending June 30, 2013, pages 19-21 is a consolidation of library activities for the year and Bentley Memorial Library Statistical Report for May 2014.

4. Old Business: Ms. Thornton updated the board on the following:

A. Trooper Visit: Officer Contenta stopped by library for an informal visit. Ms. Thornton requested he stop by the library on occasion in the evening and nights there are concerts on the town green. Ms. Thornton also requested to be more informed of the activity going on in the community. Ms. Thornton gave Officer Contenta a tour of the library, pointing out the deadbolt installed on the workroom door.

B. Fire Chief/Marshal Visit: Ms. Thornton received a follow up email from Ray Walker, Bolton Fire Marshal concerning areas within the Library and the number of people it could accommodate.

C. Program Update: A new display available to patrons is a collection of adult books available on Play Aways borrowed from State Library Resource Centers. Story hour was changed from 11:00 to 11:45 per a patron suggestion. Individuals brought their own lunches and the library provided snack and beverage. Adult programs are very well attended. Ms. Thornton is very appreciative of how helpful Mr. Ray Hardy is and the programs he provides. Ms. Thornton is working on summer reading and will meet with the schools to work out details. Bentley Memorial Library will have summer reading books available to the students. Summer programs will be the first two weeks of August.

D. Community Meeting Date: No changes, Ms. Thornton is requesting someone attend the meeting to represent the library.

E. Budget Update: Ms. Thornton believes budget is intact; all bills submitted by 6/20/14 and a transfer completed from book budget to payroll to cover Ms. Rowe's retirement.

5. New Business:

A. New Board Member: Ms. Lori Hryn was approved by the Board of Selectman as new library board member and has completed her orientation. She is a true supporter of the library.

B. Conferences: Ms. Thornton appreciated the invitation from Ms. Stille to attend a Municipal Leader's Conference at Saint Clements Castle. The conference included topics such as upcoming technical affects on how a town is run and Ralph Nader spoke about the importance of the general public getting involved with civic responsibilities such as mock voting and getting students involved.

C. Summer Meeting Date: The summer meeting will take place 12:00PM on August 19, 2014 at Georgina's Restaurant.

Adjournment: A motion was made by Ms. Ames, seconded by Ms. Holliman to adjourn the meeting at 5:00PM.

The next meeting is 12:00PM August 19, 2014 at Georgina's Restaurant, 275 Boston Turnpike, and Bolton, CT.

Respectfully Submitted,

Kelly Goldsnider
Bentley Memorial Library Board Secretary

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