

**Bentley Memorial Library Board  
Regular Meeting  
Tuesday, June 9, 2015  
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 and Library Director, Liz Thornton.

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

**1. Approve minutes of the Regular Meeting May 19, 2015:**

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

**2. Correspondence:**

An email correspondence between Loni Hryn, Library Board Member and Joyce Stille, Administrative Officer, Town of Bolton was shared with the Board. Ms. Hryn mentioned her concern regarding a bond meeting in March mentioning how Bolton should showcase its center. Ms. Hryn questioned why Bentley Memorial Library was not mentioned in these discussions. Ms. Stille's reply acknowledged receipt of Ms. Hryn's email and said it would be shared with the board. Ms. Stille also said there was representation from the Library Board when the VCI Study was done. One of the items proposed is the community septic system which would include the library as well as other Town center municipal buildings.

**3. Director's Report:**

Ms. Thornton distributed May 2015 Statistical Report to board members. Ms. Thornton informed board members that a small portion of the library budget money will be turned back once all bills are paid. Library fines, fax and copy money will go to the town. Amanda Frame, Library Page, will work through most of August. She will be attending college in the fall. Ms. Thornton attended New Technologies for Town's Annual Meeting CCM at St. Clements Castle.

**4. Old Business:**

**A. Summer Reading:**

The Summer Reading Program is Hands Around the World. There will be five summer reading events from June 22, 2015 through August 17, 2015. Ms. Thornton received Bolton High School's Recommended Reading List.

**B. ReQuest:**

Ms. Thornton reminded the library board the library is in the process of shutting down ILL ReQuest. There is a meeting this Thursday discussing ILL transition and how libraries will proceed. There will not be any ILL to the State System, other town requests will be a case by case basis. ReQuest and all card catalogues combined under ReQuest will shut down on June 30, 2015 for approximately two months. Bentley Memorial

Library staff is reminding patrons not to use ReQuest and to place ILL through Bibliomation. The library will be emailing and faxing interlibrary loan requests to non-bibliomation libraries.

**5. New Business:**

**A. State Library Budget:**

Ms. Thornton reported 90-95% of the State Library Budget was reinstated and 50% of the CLC Budget. Ms. Thornton will be attending the annual meeting on June 23, 2015 to find out more information.

**B. Library Board Officers:**

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

**Adjournment:** A motion was made by Ms. Ames, seconded by Ms. Nowak to adjourn the meeting at 4:45PM.

The next meeting is August 18, 2015 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.