

**Bentley Memorial Library Board
Regular Meeting
Tuesday, March 8, 2016
206 Bolton Center Road, Bolton, CT.**

1. Call to Order:

Ms. Holliman called the regular meeting to order at 4:05p.m.

2. Attendance:

Present at the regular meeting were Chair Rebecca Holliman and board members Jean Ames, Kelly Goldsnider, Loni Hryn, Dot Neil and Library Director, Liz Thornton. Absent from the regular meeting were board members Brook Nowak and Polly Silva.

3. Approve minutes of the Regular Meeting January 12, 2016 & February 9, 2016:

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

4. Correspondence:

None

5. Review Library Statistical Report:

Ms. Thornton distributed and reviewed February 2016 Statistical Report with board members.

6. Review of Library Budget Summary:

Ms. Thornton distributed and reviewed Library Budget Summary with board members.

7. Director's Report

- The library has applications for Bolton Land Trust's 10th Annual Artist of Bolton Art Show at Country Carpenters, Inc. 26 West Street (Route 85) Bolton, CT. The art show dates and times are: May 13th 5-8p. May 14th 10am-5pm and May 15th 10am-4pm.
- Ms. Thornton is attending a Bibliomation meeting on March 17th and expecting an update regarding C Car deliveries.
- The library purchased a laminator.
- Ms. Thornton and Ms. Stanley received training for the Emergency Notification Outreach and are able to support others interested in signing up for the system.

- Craft Supply Swap will take place March 29, 2016; 6-8pm. Donations may be dropped off at the library throughout the month of March. Everyone who donates will receive a ticket to attend the swap.
- Ms. Thornton met with Mrs. Pagani regarding Bolton Center School's Read a thon. This year the theme will be Reading Hall of Fame for PreK-5th Graders keeping reading records. There is information available at Bentley Memorial Library to help promote the program.
- Ms. Thornton attended a Supervisory Skills workshop with two other town staff at Monroe Public Library sponsored by CCM.
- Upcoming library events: Children's Story times are Thursday 3/10 - Rabbits, 3/19 Maple Syrup and Pancakes and 4/13 Read to the Therapy Dogs/Earth Day Celebration. Coming in April for National Poetry Month: Poem in Your Pocket Day will be held on 4/21/16.

8. Old Business: None

9. New Business: None

10. Adjournment: A motion was made by Ms. Ames, seconded by Ms. Neil to adjourn the meeting at 4:35pm. The motion passed unanimously.

The next meeting is May 10, 2016 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.