

**Bentley Memorial Library Board
Regular Meeting
Tuesday, March 12, 2013
206 Bolton Center Road, Bolton, CT.**

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

Ms. Holliman called the meeting to order at 4:05PM.

1. Minutes of the Regular Meeting February 12, 2012:

A motion was made by Ms. Neil, seconded by Ms. Nowak to approve minutes with the following spelling corrections:

Correspondence: Mr. John Sundet

Old Business:

D Art Work on display by Cate Wong.

The following changes were made:

New Business

- A. Shelving for Books on Tape was repurposed. One bookcase is housing large print books and the other is in the office holding the server.
- F. Electric Bill expense for Bentley Memorial Library was \$417 for October 2012 and \$433 for November 2012.

2. Correspondence:

Our Companions sent a thank you card to Bentley Memorial Library for our recent donations of cat food and kitty litter.

3. Director's Report:

Ms. Thornton distributed copies of February 2013 Statistical Report noting that program attendance has increased and the 2012-2013 Library Budget is on track. Ms. Thornton reported that the Bibliomation Board of Directors made a \$300 donation to Newtown.

4. Old Business:

A. Brochure: Copies of "24/7 Access to Library Information", a brochure created by Ms. Stanley, was distributed to board members. The brochure lists all online accessible services available to patrons.

B. Programs: The first session of CThumanities, We Have Issues, was held February 28, 2013. Ms. Thornton was very pleased with program and discussion leader B.J. Smith. The series continues with discussions on March 28th and April 25. Bentley Memorial Library will have book discussions and not show the movies due to the license fee to show movies to the general public. The library has multiple copies of the movies available for check out to those interested.

C. Safety Committee Meeting was postponed.

D. Youth Librarian job description distributed to board for their information.

5. New Business:

A. Hunger Games book discussion and pizza party was very successful. Ms. Thornton did receive a phone call regarding a photo taken at the book discussion published in the Journal Inquirer. Ms. Thornton the called Selectman and the JI reporting the complaint from an out of town person.

B. Memorial Bench was replaced by the Parks Department due to damage from the snow.

C. Outside Molding on the front of the building was hanging and John fixed it.

D. Conference Room requires interested parties to book time in calendar book if interested in using the space.

E. Academy Award winning movies available were ordered to add to Bentley Memorial Library's collection.

F. School Readiness email regarding a purposed legislative bill that specifically mentions libraries was distributed to board members for their information.

G. Bolton Regional Lions Club has a collection box at Bentley Memorial Library for eye glasses. To date, 108 pairs of eye glasses and 77 eye glass cases were collected. The box is at the library for those interested in donating.

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

The next meeting is April 9, 2013 at 4:00PM.

Respectfully Submitted,

Kelly Goldsnider

Kelly Goldsnider
Bentley Memorial Library Board Secretary

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