

**Bentley Memorial Library Board
Regular Meeting
Tuesday, March 10, 2015
206 Bolton Center Road, Bolton, CT.**

Present at the regular meeting were Chair Rebecca Holliman and board members Kelly Goldsnider, Loni Hryn, 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 Special Meeting January 13, 2015:

A motion was made by Ms. Holliman, seconded by Ms. Nowak to approve the minutes as presented with the following correction in the heading: Special Meeting not Regular Meeting.

2. Correspondence: None

3. Director's Report:

Ms. Thornton distributed January and February 2015 Statistical Reports to board members. Ms. Thornton informed board the library is weeding adult nonfiction. Sixty one books were donated to Books to Dream at Bolton Food Pantry.

4. Old Business:

A. Town Budget Update:

Ms. Thornton attended town budget meeting.

B. State Library Budget Update:

Ms. Thornton informed board the Governor is threatening to make library cuts.

C. Vibrant Communities Update:

Ms. Thornton reported the referendum is going ahead, meeting dates to be announced regarding the details.

D. BCS Readathon Update:

Ms. Thornton reported the BCS Readathon fell short this year due to lack of communication. Ms. Thornton asked committee to schedule event with the library for next year and to include herself and Jenn Vesci, BCS Librarian on the committee for planning purposes.

E. Safety Committee Update:

Ms. Thornton informed board she is no longer a member of the Safety Committee. Sue will be representing the library in the future.

F. Update on meeting with BCS&BHS Librarians:

Ms. Thornton met with Claire Fazzina, BHS Librarian and Jenn Vesci, BCS Librarian today. Summer Reading Program will change; Ms. Thornton is looking to come up with a new plan and asked the board for their suggestions.

5. New Business:

A. Approve Policies:

A motion was made by Ms. Rose, seconded by Ms. Nowak to approve Bentley Memorial Library Policies with changes/updates.

B. BWC Funding:

Ms. Joyce Stille met with Bolton Women's Club regarding funding a library project; Ms. Thornton suggested a book drop or reference desk.

C. Water Leakage:

Ms. Thornton informed Library Board water was seeping into the bricks from snow on the ground.

D. Upcoming Programs:

Ms. Thornton is using posters, cable access channel, newspapers, Facebook, all Bolton email and Bolton webpage to advertise upcoming programs. The last of the OJ Simpson book discussion and Raptor Program are March 26, 2015. Preschool storytime started today. There will be another Read to the Therapy Dogs on May 2, 2015.

E. Postpone April Meeting Date: A motion was made by Ms. Goldsnider, seconded by Ms. Neil to change April's meeting date to April 21, 2015 at 4pm.

Adjournment: A motion was made by Ms. Holliman, seconded by Ms. Nowak to adjourn the meeting at 4:50PM.

The next meeting is April 21, 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.