

**Bentley Memorial Library Board
Regular Meeting
Tuesday, May 14, 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, Dorothy Rose and Library Director, Liz Thornton.

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

1. Minutes of the Regular Meeting April 9, 2013:

A motion was made by Ms. Neil, seconded by Ms. Rose to approve the minutes as presented.

2. Correspondence:

None

3. Director's Report:

Ms. Thornton distributed copies of the April 2013 Statistical Report and current Library Budget showing year-to-date expenditures.

4. Old Business:

A. Budget Update: On hold pending budget referendum.

B. World Book Night and Cougar Program Update: A copy of *The Worst Hard Time: The Untold Story of Those Who Survived the Great American Dust Bowl* by Timothy Egan will be distributed to people attending the Cougar Program this Thursday.

C. Substitute Position: Ms. Thornton mentioned that the number of library substitutes is low.

D. Book Discussion Update: Ms. Thornton was very happy with the amount of people registered for the book discussion and would love to have B.J. Smith return for future discussions.

E. Summer Reading Books from BCS: Ms. Thornton attended a meeting at Bolton High School with Joyce Stille, Bibliomation, and Bolton High School Library Staff to discuss sharing the summer reading books. Ms. Thornton is appreciative of Bolton Center School Library Media Specialist, Jennifer Vesci's and Bolton High School Media Specialist, Claire Fazzina's eagerness to cooperate sharing the summer reading books for the students.

5. New Business:

A. Safety Committee is sponsoring a program on cancer at the end of the month for town employees. This is to address school employees concern of the amount of breast cancer in town.

B. Page Position: Ms. Thornton informed the board, that Jeff intends to cut his hours and Bentley will have to find an additional page.

C. Inventory: Ms. Thornton reported that inventory will be completed using a laptop with a special program and scanner.

D. One Book, One Region selection is *Little Princes: One Man's Promise to Bring Home the Children of Nepal* a novel by Connor Grennan, Bentley Memorial Library will hold a book discussion in August or September.

Adjournment: A motion was made by Ms. Goldsnider, seconded by Ms. Holliman to adjourn the meeting at 4:28PM.

The next meeting is June 11, 2013 at 4:00PM.

Respectfully Submitted,

Kelly Goldsnider

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Bentley Memorial Library Board Secretary

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