

**Bentley Memorial Library Board
Regular Meeting
Tuesday, May 19, 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, and Library Director, Liz Thornton.

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

1. Approve minutes of the Special Meeting April 21, 2015:

A motion was made by Ms. Goldsnider, seconded by Ms. Hryn to approve the minutes as presented.

2. Correspondence:

A letter of resignation was received from library board member Dorothy Rose. Ms. Thornton and the library board would like to thank Ms. Rose for serving on the board and appreciate your years of service.

3. Director's Report:

Ms. Thornton distributed April 2015 Statistical Reports and Library Budget Summary to board members. Ms. Thornton informed board members that she attended a records management workshop in Middletown. Ms. Thornton mentioned town budget passed on the first vote. Please note \$1600 was cut from Bentley Memorial Library book budget.

4. Old Business:

A. Summer Reading:

The Summer Reading Program is Hands Around the World. The program will run from June 22, 2015 through August 17, 2015. Ms. Thornton is working with Bolton Center School and Bolton High School.

B. ReQuest:

Ms. Thornton informed the library board the library is in the process of shutting down ILL ReQuest. 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. Parking:

Ms. Stille requested Bentley Memorial Library employees not to park directly in front of library. Ms. Stille suggested on the evenings of the Summer Concert Series to park on the side street.

B. End Panels:

End Panels for the audio shelves were installed.

C. Programs:

Brenda Cataldo and Ray Hardy will present All About Wildlife Rehabilitation on June 4, 2015. The program will run from 6:30-7:30pm. There will be another Therapy Dog Program on June 20, 2015.

Adjournment: A motion was made by Ms. Ames, seconded by Ms. Neil to adjourn the meeting at 4:20PM.

The next meeting is June 9, 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.