

**Bentley Memorial Library Board
Regular Meeting
Tuesday, November 10, 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, Brook Nowak, Polly Silva and Library Director, Liz Thornton.

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

1. Approve minutes of the Regular Meeting August 18, 2015:

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

2. Correspondence:

A thank you card was received from Miriam, Books to Dreams, Inc. for the book donations. Ms. Thornton informed the library board that Bentley Memorial Library is the only library in Connecticut that continues to donate.

3. Director's Report:

Ms. Thornton welcomed new library board member Polly Silva. Ms. Thornton distributed the following information to board members: September and October 2015 Statistical Reports, Building a Better Board of Trustees article, Connecticut History for the past ten years, Town of Bolton Library Summary with Salary Expenses, and Bentley Memorial Library Annual Report Statistics for fiscal year 2014/2015 (for State Report). Ms. Thornton provided current balance information as of 6/30/2015 for: Bentley Memorial Library Gift Fund, State Connecticut Grant and Connecticut Library Grant. These funds may accrue for special purchases.

4. Old Business:

A. Programs Update:

Past programs that were well attended include: Howlariious Halloween, Black Bear Presentation, Coloring Get Together, Mystical Creature Preschool Storytime and Justice & Community Book Discussion Series.

Upcoming Programs include:

Special Storytime for Children of All Ages / Tuesday, Nov. 17, at 11:00 a.m. and 6:30 p.m., Adult Coloring Book Club / Wednesdays, 6:30-8:00 p.m., "To Kill a Mockingbird," by Harper Lee: Thursday/ Nov. 19, 7:00-8:00 p.m. , Read To The

Dogs / Saturday, Nov. 21, 10:30-11:30 a.m. and Meet Children's Author Teresa Easley / Tuesday, Dec. 8, 2:00 p.m.

5. New Business:

A. New Magazines: The newest magazines to the collection are: Backyard Poultry, Cicada Magazine for Teens, Coastal Living, Connecticut Gardener, Discovery Girls (ages 8 and up), HGTV Magazine, Knit Simple, Living Without's Gluten Free & More, Magazine, This Old House, and Yoga Magazine.

B. Daycare Contacts: Bentley Memorial Library information was mailed to seven Daycare Providers in town, inviting them to utilize library services.

C. Online Newsletter: Approximately 100 patrons signed up to receive Bentley Books & Bits, Bentley Memorial Library's Online Newsletter.

D. Great Courses: The library received a generous donation of Great Courses.

E. Coffee Table Books: The library received a generous donation of Coffee Table Books.

F. YA Withdraws: Approximately sixty books were withdrawn from the YA collection.

G. CCM Conference: Ms. Thornton attended the Connecticut Conference of Municipalities including the library workshop - "Re-Envisioning Libraries".

H. Adult NF Labeling: Library is fixing/editing all adult nonfiction labeling.

I. Bibliomation-BHS Meeting Update: Ms. Thornton attended a meeting with Bolton High School and Bibliomation. Discussions included Find It Get It Deliver It, a new statewide ILL / card catalog system and inventory options. Ms. Thornton met Bolton High School's new librarian Magee Kloepfer.

Adjournment: A motion was made by Ms. Goldsnider, seconded by Ms. Ames to adjourn the meeting at 5:05pm. The motion passed unanimously.

The next meeting is December 8, 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.