

**Bentley Memorial Library Board  
Regular Meeting  
Tuesday, October 9, 2012  
206 Bolton Center Road, Bolton, CT.**

Present at the regular meeting were Chair Rebecca Holliman and board members Jean Ames, Kelly Goldsnider, Dot Neil, Dorothy Rose and Library Director Liz Thornton.

Ms. Holliman called the meeting to order at 6:30PM.

**1. Minutes of the Regular Meeting September 11, 2012:**

Minutes of the Regular Meeting September 11, 2012. A motion was made by Ms. Holliman, seconded by Ms. Rose to approve the minutes as presented adding Dot Neil's name to board members present at the meeting.

**2. Director's Report:**

Ms. Thornton asked board members if anyone was attending ACLB Annual Conference, board members are not able to attend. Ms. Thornton distributed Bentley Memorial Library Staff Meeting Notes, September 24, 2012 to board members for their information.

**3. Correspondence:**

None

**4. Old Business:**

**iPhone Apps:** Ms. Thornton reported iPhone App is being tested, this app will allow users a catalog search by ISBN to inform patron if book is available at library.

**OSHA:** Ms Thornton informed Board, OSHA did not visit Bentley Memorial Library. John will check library for OSHA violations.

**Biblio:** Ms. Thornton updated board that Bibliomation moved their server from Middlebury, CT to Safe Harbor, MA over Columbus Day weekend.

**5. New Business:**

**India Reiss:** Ms. Thornton reported that India is looking for additional hours and may have to find a new job.

**Vibrant Communities Grant:** Ms. Thornton informed board she is looking for a Bentley Memorial Library representative to serve on the Vibrant Communities Grant board. The grant will help Bolton look at ways to use its own properties more effectively to attract visitor and to form a regional working committee to promote the Route and other historic resources. The board suggested Ms. Nowak as the representative and Ms. Holliman as an alternate representative.

**Adjournment:** A motion was made by Ms. Goldsnider, seconded by Ms. Rose to adjourn the meeting at 7:07PM to go into an Executive Session. Motion unanimously passed.

The next meeting is November 13, 2012 at 6:30PM.

Respectfully Submitted,  
Kelly Goldsnider  
Bentley Memorial Library Board Secretary