

**Bentley Memorial Library Board  
Regular Meeting  
Tuesday, September 11, 2012  
206 Bolton Center Road, Bolton CT.**

Present at a Regular Meeting of the Bentley Memorial Library Board were Chair Rebecca Holliman and board members Pat Busque, Kelly Goldsnider, Brook Nowak, Dorothy Rose, and Library Director Liz Thornton.

Ms. Holliman called the meeting to order at 4:30pm.

**Minutes of the Regular Meeting August 21, 2012.**

A motion was made by Ms. Rose seconded by Ms. Nowak to accept the minutes with the following changes:

**Old Business:** (2<sup>nd</sup> paragraph) Mr. Bruce Ralston will donate plaques for the end panels and shelving. Ms. Nowak thanked Ms. Thornton for continuing to save the Connecticut Grant money to purchase something that really made an impact – the end panels with slat wall. Ms. Thornton is looking into different display options for the end panels and shelving.

**New Business** (1<sup>st</sup> paragraph) Ms. Thornton reported additional *Great Courses* DVDs were ordered with gift money received from Sam and Joan Teller. Ms. Thornton informed board Karan Bycholski wanted to do something special for the library, Friends of the Library are paying for the plants and Ms. Bycholski will plant them. A Girl Scout project supplies Bentley Memorial Library with a new AED stick for the front door.

**Director's Report:**

Ms. Thornton distributed Statistical Report for August 2012, Library Budget showing year to date expenditures and Library Grant statement showing current balances. Ms. Thornton informed board that Bentley Memorial Library is one of the few libraries that continue to donate children books to "Books to Dreams", an organization that donates to Bolton Food Pantry and MACC.

**Correspondence:** None

**Old Business:**

**Concert on the Green:** Ms. Thornton will look to schedule meeting with town officials at the beginning of year regarding problems associated with the concerts on the green (crowd control, septic can't handle the amount of people using bathroom and not port a potty, parking for patrons).

**Video/DVD Update:** Ms. Thornton informed board total video collection was withdrawn from adult section.

**Plaques for Shelving:** Ms. Thornton reported Mr. Bruce Ralston made and donated the plaques to the library.

**New Business:**

**Introduction to “Freegal”** Ms. Thornton is looking into “Freegal” a database of eBooks and downloadable music that is a pay as you go service. Other Bibliomation libraries are looking into this service.

**Review of Article on E-books:** Ms. Thornton shared with the board an article from Journal Inquirer 8/30/12 *E-book buyers to get refunds*. Ms. Thornton sent copy of article to Bibliomation, asking if this applies to previous eBook purchases made by Bentley Memorial Library.

**ACLB Annual Conference:** Ms. Thornton invited any interested board member to attend an Association of Library Board Conference on 10/25/12 “Preparing Your Board for the Future” at University of Hartford.

**Unattended Child Policy Review:** Ms. Thornton distributed a copy of Fairfield Public Library Unattended Child Policy, she recommends adding Unattended Child Policy to Bentley Memorial Library Policies. Ms. Thornton will complete a rough draft for next board meeting.

**Adjournment:** A motion was made by Ms. Nowak, seconded by Ms. Busque to adjourn the meeting at 5:15 PM. Motion unanimously passed.

The next meeting date is at 6:30pm on Tuesday, October 9, 2012 at Bentley Memorial Library.

Respectfully Submitted,

Kelly Goldsnider  
Secretary, Bentley Memorial Library Board