

**Bentley Memorial Library Board
Regular Meeting
Tuesday, September 9, 2014
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, Dorothy Rose and Library Director, Liz Thornton.

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

1. Approve minutes of the Regular Meeting September 9, 2014:

A motion was made by Ms. Goldsnider, seconded by Ms. Holliman to accept the minutes as presented with the following correction: change regular meeting date in heading at top of Minutes to August 19, 2014. Motion unanimously passed.

2. Correspondence: None

3. Director's Report:

Ms. Thornton distributed Bentley Memorial Library Statistical Report for August 2014 and copy of email from Amy Terlaga at Bibliomation showing the count of audiobook titles and copies as well as ebook titles and copies available to Bibliomation library patrons only. Ms. Thornton explained in detail Bibliomation, Books to Dreams Program and Bentley's ongoing Book Sale to new board member, Ms. Hryn. Ms. Thornton invited board members to Bibliomation's Odyssey Visit on September 19, 2014 between 3p.m. and 5p.m. Ms. Thornton reported the Lions Club collected six thousand pairs of eye glasses through various town collections. Ms. Dana and Ms. Houghton completed a new display in the children's room. A call was placed to CL&P to replace a light that is out in the parking lot.

4. Old Business: Ms. Thornton updated the board on the following:

A. Staff: Ms. Linda Murphy is out on FMLA. Ms. Thornton will meet with staff to discuss and compare staff reviews.

B. Summer Reading: Summer reading books borrowed from Bolton High School, Bolton Center School and various lending libraries were returned.

C. Program Update: Children's Programs: Imagination Storytime is scheduled 10/11/14 at 11a.m. and Fantasy Storytime for ages 2 and up will be held every Tuesday in October at noon.

D. Computer Update: All new computers are a work in progress. Comcast is shut off and CEN line is installed.

E. Ebook Cost to Libraries: The outcome of the high cost of ebooks to libraries is a statewide ebook platform \$2.2 million bonding.

F. Fall Programs: **Marcia Clark Book Series** is scheduled for the fall. Marcia Clark was the lead prosecutor in the OJ Simpson trial. Book discussions will be the first Thursday of the month: 10/2/14, 11/6/14, 12/4/14, 1/8/15, 2/5/14 and 5/5/14 at 7p.m.

New Business:

A. HSA: Bentley Memorial Library employees were switched over to a health savings account (HSA), a high deductible health plan. Blue Anthem will meet with employees to discuss details and services.

B. Book Drop: Book drop is decaying and rusted, Ms. Thornton is looking to replace existing book drops and researching options.

C. Weather Notice: WFSB updated codes for storm system notices.

D. Safety Committee Meeting: Meeting topics: Flu shots are available to staff in October, schools are requiring a safety plan and Health & Wellness Newsletter is available to staff.

Adjournment: A motion was made by Ms. Ames, seconded by Ms. Neil to adjourn the meeting at 4:55 PM. Motion unanimously passed.

The next meeting is 4:00PM Tuesday, October 21, 2014 at Bentley Memorial Library.

Respectfully Submitted,

Kelly Goldsnider
Bentley Memorial Library Board Secretary

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