



BETHEL PUBLIC LIBRARY
189 Greenwood Avenue, Bethel, CT 06801
203-794-8756 Fax 203-794-8761
www.bethellibrary.org

MINUTES OF SPECIAL MEETING

Executive Committee of the Board of Directors

of the Bethel Public Library

Tuesday, February 14, 2012

1:00 p.m.

Library Meeting Room, 2nd Floor

189 Greenwood Avenue, Bethel, CT 06801

PRESENT: Trisha Lewis, Chair, Jane Bickford, Robin Kahn, Terri Rotella and Lynn Rosato, Library Director

VISITORS: None

CALL TO ORDER: Trisha Lewis called the meeting to order at 1:07 p.m.

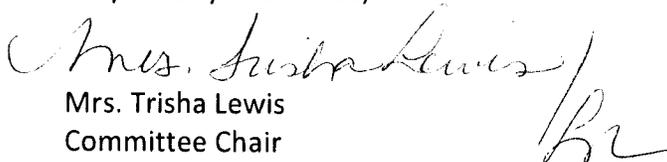
APPROVAL OF MINUTES: Ms. Kahn made a motion, seconded by Mrs. Lewis, to approve the Minutes of October 19, 2011. Motion carried.

Budget FY 2012-2013: Ms. Bickford made a motion to accept the Budget FY 2012-2013 with a 3% increase over the FY 2011-2012, seconded by Ms. Kahn. Discussion. Ms. Kahn moved the question, seconded by Ms. Bickford.

Vote. Motion passed unanimously.

ADJOURNMENT: Mrs. Rotella made a motion, seconded by Ms. Bickford, to adjourn the meeting. The motion passed unanimously. Mrs. Lewis adjourned the meeting at 1:22 p.m.

Respectfully Submitted,


Mrs. Trisha Lewis
Committee Chair

RECEIVED

2012 FEB 16 A 10:20

TOWN OF BETHEL
TOWN CLERK