



## **BETHEL PUBLIC LIBRARY**

189 Greenwood Avenue, Bethel, CT 06801

203-794-8756 Fax 203-794-8761

[www.bethellibrary.org](http://www.bethellibrary.org)

### **MINUTES OF SPECIAL MEETING**

#### **Bethel Public Library Board of Directors**

#### **Finance Committee**

Thursday November 21, 2013 at 6:00 p.m.

Keeler Meeting Room at the Bethel Public Library, Bethel, CT

**PRESENT:** Tia Murphy, Chair, Linda Curtis, Rich Merritt, Lynn Rosato, Library Director and Jane Bickford, Library Chair ex-officio.

**CALL TO ORDER:** Tia Murphy called the meeting to order at 6:00 p.m.

**Approval of Minutes from November 12, 2012:** Linda Curtis made a motion, seconded by Rich Merritt to approve the Minutes of November 12, 2012. Tia Murphy abstained. Motion passed.

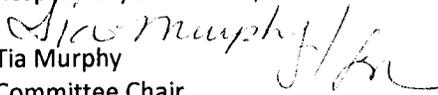
**Review and Consideration of proposed draft budget for FY 2014-2015:** Lynn Rosato presented a draft budget explaining all of the changes from the current year, projected staffing needs and increases, increases in software and equipment, as well as capital budget items. There are several Capital expense items which have been removed from the Library budget and placed on the Bethel Town Five-Year Capital Budget as per a discussion with Town Comptroller.

A discussion ensued on funding the Emergency Wireless Alarm system for approx. \$1,234 at this time out of the Building Fund, and a motion was made to ask the Board of Directors to fund the Wireless Alarm System out of the Building Fund account and replenish with C-Card monies when they arrive in April. Tia Murphy made the motion, which was seconded by Linda Curtis and approved by the Committee.

**NEXT MEETING DATE:** As needed.

**ADJOURNMENT:** Tia Murphy made a motion, seconded by Rich Merritt to adjourn the meeting. The motion passed unanimously. Tia Murphy adjourned the meeting at 7:10 p.m.

Respectfully Submitted,

  
Tia Murphy  
Committee Chair

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TOWN OF BETHEL  
TOWN CLERK