

**Bethel Public Library Board of Directors
Special Meeting -July 30, 2007**

The special meeting of the Board of Directors of the Bethel Public Library was held at the Bethel Public Library July 30, 2007.

Present

Chair Jane Bickford, Linda Curtis, Geraldine Mills, Eileen Freebairn, Connie Booth, Jane Shannon
Leslie Mason, Lorraine Go, Gary Passineau

Absent

Joyce Hess, Robin Kahn, Trisha Lewis

Library Staff

Director Lynn Rosato

Call to Order

Chair Jane Bickford called the meeting to order at 7:05 PM.

Visitors

None

Correspondence

None

Minutes

On the motion of Geraldine Mills and the second of Jane Shannon, the minutes of July 25, 2007 were accepted. Linda Curtis and Gary Passineau abstained.

Treasurer's Report

Treasurer Eileen Freebairn gave an overview of her report and distributed copies of the summary of the Directors Funds. On the motion of Connie Booth and the second of Geraldine Mills, the Board voted unanimously to accept the Treasurer's Report.

Librarian's Report

Director Rosato distributed copies of the updated Database Usage Report, advised that the new server has been installed and the Mortons donated one of the photographs from the display to the library. Artwork of Adele Moros is currently on display. Ms. Rosato advised that two of the Seelye family members visited the library. She gave them a tour and advised that they were pleased with the results of the construction project. The Director suggested a commendation for Sheila Moore of the library staff. She took swift action to help prevent the escalation of the flooding condition at the library during a recent heavy rainstorm. On the motion of Geraldine Mills and the second of Jane Shannon the Board approved the commendation by unanimous vote.

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AUG 02 2007

TOWN OF BETHEL
TOWN CLERK

On the motion of Geraldine Mills and the second of Linda Curtis, the Board voted unanimously to authorize the Director to contact the Town Engineer to evaluate the drainage at the Library.

Old Business

Construction Grant Application: Director Rosato advised that she met with Barbara Jocelyn of Jeter, Cook&Jepson to review the floor plan, the Board of Selectmen did the resolution and that the Construction Grant Application must be submitted by August 31st.

Technology Committee- Technology Plan: On the motion of Eileen Freebairn and the second of Gary Passineau, the Board voted unanimously to accept the Technology Plan.

Policy Committee-Long Range Plan: On the motion of Geraldine Mills and the second of Lorraine Go, the Board voted unanimously to accept the Long Range Plan.

New Business

Library Building Program: The Director discussed the Library Building Program document that is to be submitted as a piece of the grant application. A few minor corrections were made. On the motion of Geraldine Mills and the second of Connie Booth, the Board voted unanimously to accept the corrected program.

Development Committee Report: Chair Bickford distributed draft copies of the text that will to be included in the fundraising packets. She asked for comments and suggestions. Ms. Bickford also gave a brief overview of the luncheon that was held. There were 6 attendees, the prospective volunteer list was reviewed and some construction discussion was held.

Announcements

Ms. Bickford encouraged Board members to volunteer some time at the Friends Book Sale August 25-27th.

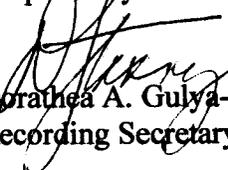
Other

None

Adjournment

On the motion of Geraldine Mills and the second of Gary Passineau, the Board voted unanimously to adjourn at 7:50 P.M.

Respectfully submitted,


Dorathea A. Gulya-Stasny
Recording Secretary

Note: Reports referred to are on file at the library.

BETHEL LIBRARY BOARD OF DIRECTORS

TreasurersReport2004

TREASURER'S REPORT

AS OF: 7/30/07

CHECKING ACCOUNT:

BALANCE AS OF 6/25/07 9032.65

DEPOSITS & OTHER CREDITS:

Interest :

Deposits: Jennatt Gift 100.00

SUB - TOTAL DEPOSITS/CREDITS 100.00

CHECKS & OTHER DISBURSEMENTS

CHECK # ← FOR →

1415 Katherine St. Hilaire - Scholarship 500.00

1416 Bethel Public Library - Jennatt Gift 100.00

1417 Baker & Taylor - Bickford Gift 50.59

1418 American Express - Tablecloths 275.95

SUB - TOTAL DISBURSEMENTS 926.54

BALANCE AS OF: 7/30/07 8206.11

MONEY MARKET ACCOUNT:

BALANCE AS OF 6/25/07 22,513.54

Interest : Junc 58.13

BALANCE AS OF: 7/30/07 22,571.67

SUBMITTED:

Eileen Freebairn

Eileen Freebairn, Treasurer