



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

## MINUTES

The Special Meeting of the Board of Directors of the Bethel Public Library was held at the Library on Wednesday, November 14, 2007.

**Present:** Jane Bickford, Connie Booth, Linda Curtis, Eileen Freebairn, Lorraine Go, Robin Kahn, Leslie Mason, Geraldine Mills, Gary Passineau, and Lynn Rosato, Library Director

**Absent:** Joyce Hess, Trisha Lewis, Jane Shannon

### **Call to Order:**

The meeting was called to order by Jane Bickford at 7:07 P.M.

### **Capital Campaign**

#### **Mailing**

The town wide mailing of a brochure introducing the present Capital Campaign was discussed, particularly the issue of sending the brochure to every postal patron. On the motion of Robin Kahn and the second of Connie Booth, the Board voted unanimously to approve \$2,500 for printing, postage and handling of a brochure to be sent to all postal patrons in Bethel. This is in lieu of the \$1,500 approved for a partial or targeted mailing as voted at the October 22, 2007 Board meeting.

#### **Donor Lists**

Board members will make phone calls to the potential donors whom they know personally.

### **Motion to Adjourn**

On the motion of Robin Kahn and the second of Geraldine Mills the Board voted unanimously to adjourn at 7:35 P.M.

Respectfully submitted,

*Jane Bickford / LMR*

Jane Bickford,  
Chair, Library Board of Directors

**RECEIVED**

**NOV 19 2007**

**TOWN OF BETHEL  
TOWN CLERK**