

BETHEL PUBLIC LIBRARY BOARD OF DIRECTORS MEETING
~December 10, 2007~

The monthly meeting of the Board of Directors of the Bethel Public Library was held at Greenwoods/The Opera Café, 211 Greenwood Avenue, December 10, 2007.

Present

Chair Jane Bickford, Linda Curtis, Joyce Hess, Eileen Freebairn, Jane Shannon, Leslie Mason, Lorraine Go, Robin Kahn, Trisha Lewis, Connie Booth

Absent

Geraldine Mills, Gary Passineau

Library Staff

Director Lynn Rosato

Call to Order

Chair Jane Bickford called the meeting to order at 7:28 PM.

Visitors

There were no visitors.

Correspondence

Director Rosato received notification from the State Library Board regarding the additional grant funds and a letter from Jim Roberts regarding the capital campaign.

Minutes

The minutes of November 26, 2007 were amended to change the word "from" to "that" under the Librarian's Report. Robin Kahn moved to revise the motion regarding the Historical Society Request to the Library Board permits the Historical Society to erect the statue on the Library grounds with the mutual approval of the Library Board and the Historical Society. Trisha Lewis seconded the motion. Motion passed. Jane Shannon moved to approve the clarification. Linda Curtis seconded the motion. Connie Booth abstained with all others voting to approve.

Treasurer's Report

Treasurer Eileen Freebairn reported that there was no activity.

Librarian's Report

Director Rosato reported that the sign has been erected on the Library grounds that will be used to showcase the progress of the Capital Campaign donations.

Old Business

None

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TOWN OF BETHEL
TOWN CLERK

New Business

Development Committee Report: Trisha Lewis distributed copies of prospective donors.

Announcements

There were no announcements.

Other

Adjournment

On the motion of Trisha Lewis and the second of Jane Shannon, the Board voted unanimously to adjourn at 7:42 P.M.

Respectfully submitted,



Dorathea A. Gulya-Stasny
Recording Secretary

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