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MINUTES

Minutes from the meeting of the Scholarship Sub Committee of the Bethel Public Library Board of Directors held on May 19, 2008 at 6:15 p.m.

Call to Order

The meeting was called to order at 6:17 p.m.

Present: Lorraine Go, Gary Passineau and Geraldine F. Mills

Discussion on the 17 scholarship applications received by the Committee followed. 15 (fifteen) were received for Bethel High School and 2 (two) from Immaculate High School.

The scholarship applications were received on May 2, 2008 and were thoroughly read by all members of the Sub Committee.

After discussion of Committee input, a motion was made by Lorraine Go, seconded by Gary Passineau as follows:

Motion to recommend to the Bethel Library Board of Directors that the Bethel Public Library Scholarship in the amount of \$500.00 be awarded to student #50521, a Senior attending Bethel High School, to be announced on Awards Night, June 3, 2008 at the Bethel High School.

Motion to approve was unanimous.

Discussion followed on the scholarship amount of \$500.00, and the possibility of awarding at least two scholarships, possibly starting in 2009, with further discussion by the Sub Committee to the Board of Directors.

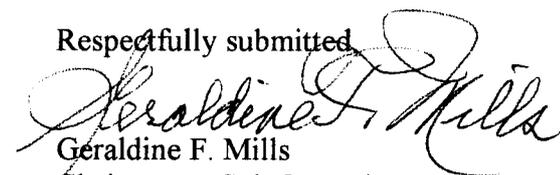
No vote was taken on this matter by the Sub Committee.

Motion to Adjourn

Motion to adjourn at 6:40 p.m. by Gary Passineau, 2nd by Lorraine Go.

Motion approved unanimously.

Respectfully submitted


Geraldine F. Mills
Chairperson Sub Committee

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MAY 22 2008

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TOWN CLERK